



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **telent Investments Limited**

Company Number: **06930377**

Date of this return: **10/06/2013**

SIC codes: **70100**
82990

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 CORNHILL**
LONDON
UNITED KINGDOM
EC3V 3ND

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KIM**

Surname: **GOZZETT**

Former names:

Service Address: **HILL FARM KELVEDON ROAD
INWORTH
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **ROGER DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **WILD ACRE SOUTH MUNSTEAD LANE
GODALMING
SURREY
UNITED KINGDOM
GU8 4AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1973** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CO-INVESTMENT NO.7 LP INCORPORATED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.