



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELIDVICE COMPANY LIMITED**

Company Number: **08007231**

Date of this return: **27/03/2015**

SIC codes: **66290**

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

Situation of Registered Office: **THORPE PARK 239 THORPE ROAD
PETERBOROUGH
ENGLAND
PE3 6JY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CORBITT**

Surname: **BARNSELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL DENNIS**

Surname: **BECKINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **JEFFERSON**

Former names:

Service Address: **FULTHOPRE SUITE WYNYARD PARK HOUSE
WYNYARD AVENUE
WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1

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 27/03/2015 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: **DRIVESTYLE INSURE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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