



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2014**

**X3IG8CFU**

*Company Name:* **TELEDYNE CDL LIMITED**

*Company Number:* **SC189383**

*Date of this return:* **15/09/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **9-13 NAPIER ROAD  
WARDPARK NORTH INDUSTRIAL ESTATE  
CUMBERNAULD  
SCOTLAND  
G68 0EF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
EH3 8HE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HENRY THOMAS**

*Surname:* **BARNSHAW**

*Former names:*

*Service Address:* **BLACKTHORN GARNGIBBOCH ROAD  
CUMBERNAULD  
SCOTLAND  
G67 4AF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY THOMAS**

*Surname:*                                **BARNSHAW**

*Former names:*

*Service Address:*                        **BLACKTHORN GARNGIBBOCH ROAD  
CUMBERNAULD  
SCOTLAND  
G67 4AF**

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

*Date of Birth:*    **03/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELANIE SUSAN**

*Surname:* **CIBIK**

*Former names:*

*Service Address:* **1049 CAMINO DOS RIOS  
THOUSAND OAKS  
CALIFORNIA 91360  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/11/1959** *Nationality:* **AMERICAN**  
*Occupation:* **GENERAL COUNSEL**

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## Person

MAIN

1049 CAMINO DOS RIOS  
THOUSAND OAKS  
CALIFORNIA 91360  
USA

*ident:* USA

*Nationality:* AMERICAN

*Company Director* 4

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

*Surname:* **MEHRABIAN**

*Former names:*

*Service Address:* **1049 CAMINO DOS RIOS  
THOUSAND OAKS  
CA 91360  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **31/07/1941** *Nationality:* **AMERICAN**  
*Occupation:* **CORPORATE EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-11-26**

*Name:* **NICK JOHN MURRAY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1125 shares transferred on 2013-11-26**

*Name:* **GARY CRICHTON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**450 shares transferred on 2013-11-26**

*Name:* **JAMES ALEXANDER CRAWFORD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2725 shares transferred on 2013-11-26**

*Name:* **COLIN CRICHTON**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**250 shares transferred on 2013-11-26**

*Name:* NEIL MANNING

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2013-11-26

*Name:* ANDY DOGGETT

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-11-26

*Name:* JOHN ROSCOE-HUDSON

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-11-26

*Name:* ROLF CHRISTENSEN

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-11-26

*Name:* JAN GARMULEWICZ

*Shareholding 10* : 5000 ORDINARY shares held as at the date of this return  
*Name:* TELEDYNE LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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