



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELELARM CARE HOLDINGS (UK) LIMITED**

Company Number: **02506370**

Date of this return: **29/05/2013**

SIC codes: **64209**

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

Situation of Registered Office: **WHITLEY LODGE
WHITLEY BRIDGE
DONCASTER
YORKSHIRE
DN14 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PHILIP JAMES**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GIL TALBOT**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD PHILIP JAMES**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3270493
		<i>Aggregate nominal value</i>	3270493
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE PARTICIPATES EQUALLY IN DIVIDENDS AND DISTRIBUTION OF CAPITAL. SHARE ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3270493
		<i>Total aggregate nominal value</i>	3270493

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **3270493 ORDINARY shares held as at the date of this return**
Name: **TUNSTALL GROUP AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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