



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRAFFICMASTER TELEMATICS SERVICES LIMITED**

Company Number: **03666090**

Date of this return: **11/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MARTELL HOUSE UNIVERSITY WAY
CRANFIELD
BEDFORDSHIRE
MK43 0TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBRA**

Surname: **SHIRLEY**

Former names:

Service Address: **29 WIGMORE LANE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8AB**

Company Director 1

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

Surname: **BAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/07/1959** Nationality: **UNITED STATES**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **BERMAN**

Former names:

Service Address: **100 EAST END ROAD
LONDON
N3 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG ANTHONY**

Surname: **BLOUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AT THE COMPANY'S AGM AND RANK PARI PASSU WITH ALL OTHER SHARES IN DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at 2010-11-11**
Name: **TRAFFICMASTER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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