



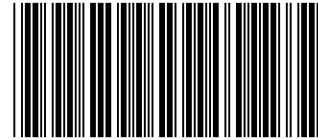
Companies House
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Annual Return

Company Name: **TELENSA LTD**

Company Number: **04498125**



XGYK8RVP

Received for filing in Electronic Format on the: **06/08/2007**

Company Details

Period Ending: **29/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**PLEXTEK BUILDING,
LONDON ROAD
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1NY**

Register of
Members Address:

**PLEXTEK BUILDING,
LONDON ROAD
GREAT CHESTERFORD
ESSEX
CB10 1NY**

Register of Debenture
Holders Address:

**PLEXTEK BUILDING,
LONDON ROAD
GREAT CHESTERFORD
ESSEX
CB10 1NY**

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM GIBSON**

Address: **WEAVERS
MILL ROAD, DEBDEN
SAFFRON WALDEN CB11 3LB**

Director 1:

Name: **WILLIAM GIBSON**
Date of Birth: **09/10/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WEAVERS
MILL ROAD, DEBDEN
SAFFRON WALDEN CB11 3LB**

Director 2:

Name: **TIMOTHY JACKSON** *Address:* **21 CLARKSON ROAD**
Date of Birth: **27/04/1959** **CAMBRIDGE CB3 0EH**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DR COLIN RICHARD SMITHERS** *Address:* **10 GRANGE PARK**
Date of Birth: **26/02/1959** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE CM23 2HX**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2449 ORDINARY Shares held as at 29/07/2007

Name: **WILLIAM GIBSON**
Address: **WEAVERS**
MILL ROAD DEBDEN
SAFFRON WALDEN
ESSEX CB11 3LB

Shareholding 2:

7551 ORDINARY Shares held as at 29/07/2007

Name: **PLEXTEK LIMITED**

Address: **LONDON ROAD
GREAT CHESTERFORD
ESSEX CB10 1NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**