



Companies House

— for the record —

363a_(ef)

Annual Return



XJY826P

Received for filing in Electronic Format on the: 11/08/2008

Company Name: **TELENSA LTD**

Company Number: **04498125**

Company Details

Period Ending: **29/07/2008**

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 1:

Name: **WILLIAM GIBSON**

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

Director 1 :

Name: **WILLIAM GIBSON**

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

Date of Birth:

09/10/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TIMOTHY JACKSON**

Address: **21 CLARKSON ROAD
CAMBRIDGE
CB3 0EH**

Date of Birth:

27/04/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DR COLIN RICHARD
SMITHERS**

Address: **10 GRANGE PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2HX**

Date of Birth: **26/02/1959**

Nationality: **BRITISH**

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
<i>TOTALS</i>	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7551 ORDINARY Shares held as at 29/07/2008

Name: **PLEXTEK LIMITED**

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

Shareholding 2:

2449 ORDINARY Shares held as at 29/07/2008

Name:

WILLIAM GIBSON

Address:

**WEAVERS MILL ROAD DEBDEN
SAFFRON WALDEN
ESSEX
CB11 3LB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**