



Current Appointments Report for:
TELESOFT TECHNOLOGIES LIMITED
02344740

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	02344740	Date of Incorporation: 08/02/1989
Company Name:	TELESOFT TECHNOLOGIES LIMITED	
Registered Office:	OBSERVATORY HOUSE STOUR PARK, BLANDFORD FORUM DORSET DT11 9LQ	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	61900 - Other telecommunications activities	
Number of Charges:	4 (4 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
25/04/2000	TELESOFT DESIGN LIMITED

Key Filing Dates

Accounting Reference Date:	30/09
Last Accounts Made Up To:	30/09/2012 (GROUP)
Next Accounts Due:	30/06/2014
Last Return Made Up To:	06/03/2013
Next Return Due:	03/04/2014
Last members list:	06/03/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 8

SECRETARY:	SPRAIGUE, PHILIP
Appointed:	18/05/2012
Nationality:	NATIONALITY UNKNOWN
No. of Appointments:	1
Address:	OBSERVATORY HOUSE STOUR PARK, BLANDFORD FORUM DORSET DT11 9LQ

DIRECTOR:	DOWNHAM, MATHEW MR	Date of Birth: 18/03/1981
Appointed:	24/06/2011	
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	OBSERVATORY HOUSE STOUR PARK, BLANDFORD FORUM DORSET DT11 9LQ	

Country/State of Residence: UNITED KINGDOM

DIRECTOR: DOWNHAM, ROBERT HENRY
Appointed: pre31/08/1990 **Date of Birth:** 27/10/1950
Nationality: BRITISH
No. of Appointments: 3
Address: KNAPP HOUSE THE KNAPP
 FONTMELL MAGNA
 DORSET
 SP07 0PA
Country/State of Residence: UNITED KINGDOM

DIRECTOR: EVRIPIDES, ANDREW
Appointed: 01/04/2003 **Date of Birth:** 17/10/1963
Nationality: BRITISH
No. of Appointments: 3
Address: 10 LOWER GOLF LINKS ROAD
 BROADSTONE
 DORSET
 BH18 8BH
Country/State of Residence: UNITED KINGDOM

DIRECTOR: GORDON, JANE MRS
Appointed: 01/06/2010 **Date of Birth:** 16/08/1971
Nationality: BRITISH
No. of Appointments: 1
Address: OBSERVATORY HOUSE
 STOUR PARK,
 BLANDFORD FORUM
 DORSET
 DT11 9LQ
Country/State of Residence: UNITED KINGDOM

DIRECTOR: PRICE, DAVID JOHN DR
Appointed: 01/10/2013 **Date of Birth:** 27/03/1955
Nationality: BRITISH

No. of Appointments: 67
Address: OBSERVATORY HOUSE
STOUR PARK,
BLANDFORD FORUM
DORSET
DT11 9LQ
Country/State of Residence: GREAT BRITAIN

DIRECTOR: SCOTT, JAMES MARTIN MR
Appointed: 01/10/2013 **Date of Birth:** 04/06/1959
Nationality: BRITISH
No. of Appointments: 68
Address: OBSERVATORY HOUSE
STOUR PARK,
BLANDFORD FORUM
DORSET
DT11 9LQ
Country/State of Residence: GREAT BRITAIN

DIRECTOR: SPRAIGUE, PHILIP
Appointed: 20/04/2012 **Date of Birth:** 15/03/1962
Nationality: BRITISH
No. of Appointments: 1
Address: OBSERVATORY HOUSE
STOUR PARK,
BLANDFORD FORUM
DORSET
DT11 9LQ
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 22/05/2012

DATE	FORM	DESCRIPTION
04/11/2013	AP01	DIRECTOR APPOINTED MR JAMES MARTIN SCOTT

04/11/2013	AP01	DIRECTOR APPOINTED DR DAVID JOHN PRICE
18/10/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR JANET FREEMAN
04/07/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / PHILIP SPRAGUE / 01/04/2013
04/07/2013	CH03	SECRETARY'S CHANGE OF PARTICULARS / PHILIP SPRAGUE / 01/04/2013
06/03/2013	AR01	06/03/13 FULL LIST
06/03/2013	LATEST SOC	06/03/13 STATEMENT OF CAPITAL;GBP 67
24/12/2012	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 30/09/12
22/05/2012	AP01	DIRECTOR APPOINTED PHILIP SPRAGUE
22/05/2012	AP03	SECRETARY APPOINTED PHILIP SPRAGUE
22/05/2012	TM02	APPOINTMENT TERMINATED, SECRETARY JANE GORDON

This Report excludes 88(2) Share Allotment documents