



**Current Appointments Report for:**  
**FORENSIC TELECOMMUNICATIONS SERVICES**  
**LIMITED**  
**02767103**

**Created: 17/12/2013 07:54:15**

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

<b>Company Number:</b>	02767103	<b>Date of Incorporation:</b> 24/11/1992
<b>Company Name:</b>	FORENSIC TELECOMMUNICATIONS SERVICES LIMITED	
<b>Registered Office:</b>	THE HART SHAW BUILDING EUROPA LINK SHEFFIELD BUSINESS PARK SHEFFIELD UNITED KINGDOM S9 1XU	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	61900 - Other telecommunications activities	
<b>Number of Charges:</b>	4 ( 2 outstanding / 0 part satisfied / 2 satisfied )	

## Previous Names

Date of Change	Previous Name
01/03/2000	APEX BROADCASTING COMPANY LIMITED

## Key Filing Dates

Accounting Reference Date:	31/05
Last Accounts Made Up To:	31/05/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	28/02/2014
Last Return Made Up To:	24/11/2012
Next Return Due:	22/12/2013
Last members list:	24/11/2012
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 2

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DIRECTOR:	CLARK, JONATHAN SEAGER	
Appointed:	18/02/2000	Date of Birth: 04/03/1948
Nationality:	BRITISH	
No. of Appointments:	15	
Address:	THE CLOCK HOUSE 140 LONDON ROAD GUILDFORD SURREY GU1 1UW	
Country/State of Residence:	UNITED KINGDOM	

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DIRECTOR:	CLETHRO, RAYMOND ALAN MR	
Appointed:	10/03/2011	Date of Birth: 18/07/1947
Nationality:	BRITISH	
No. of Appointments:	26	
Address:	BOWSHAW HOUSE BOWSHAW DRONFIELD	

DERBYSHIRE  
UNITED KINGDOM  
S18 2GB

Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

## Recent Filing History

Documents filed since 29/11/2011

DATE	FORM	DESCRIPTION
15/03/2013	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 2
03/01/2013	AR01	24/11/12 FULL LIST
03/01/2013	LATEST SOC	03/01/13 STATEMENT OF CAPITAL;GBP 60000
02/01/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR RAYMOND ALAN CLETHRO / 24/11/2012
31/12/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 1
08/12/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 4
05/12/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID HENNING
17/11/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 3
11/09/2012	AA	31/05/12 TOTAL EXEMPTION SMALL
10/09/2012	AD01	REGISTERED OFFICE CHANGED ON 10/09/2012 FROM THE CLOCK HOUSE 140 LONDON ROAD GUILDFORD SURREY GU1 1UW
07/12/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR SHAUN HIPGRAVE
29/11/2011	AR01	24/11/11 FULL LIST
29/11/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR RAYMOND ALAN CLETHRO / 24/11/2011
29/11/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / SHAUN ANDREW HIPGRAVE / 24/11/2011
29/11/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DAVID HENNING / 24/11/2011
29/11/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / JONATHAN SEAGER CLARK / 24/11/2011

This Report excludes 88(2) Share Allotment documents