



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

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Company Name: **TBS ENGINEERING LIMITED**

Company Number: **02455748**

Date of this return: **28/12/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNITS 5 TO 8 LANSDOWN INDUSTRIAL ESTATE
GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 8PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TBS ENGINEERING LTD
UNIT 5 TO 8 LANSDOWN INDUSTRIAL ESTATE
GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 8PW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE FRANCES**

Surname: **EMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1959** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE FRANCES**

Surname: **EMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **FINANCIAL DIR**

Company Director **3**

Type: **Person**
Full forename(s): **LAWRENCE ERNEST**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **4**

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

Surname: **LONGNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS JOSEPH**

Surname: **MANENTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1951** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **MINCHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1229002
		<i>Aggregate nominal value</i>	1229002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1229002
		<i>Total aggregate nominal value</i>	1229002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1229002 ORDINARY shares held as at the date of this return**
Name: **MITEK HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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