



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNOLOGICAL ENGINEERING PRODUCTIONS LIMITED**

Company Number: **01279007**

Date of this return: **14/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **26 HURLBUTT ROAD
HEATHCOTE INDUSTRIAL ESTATE
WARWICK
WARWICKSHIRE
CV34 6TD**

Officers of the company

Company Secretary 1

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

Surname: **TURRALL**

Former names:

Service Address: **11 COOPERS WALK
BUBBENHALL
COVENTRY
WEST MIDLANDS
CV8 3JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL ANTHONY MAXON**

Surname: **HAMMOND**

Former names:

Service Address: **594 ALLESLEY OLD ROAD
COVENTRY
WEST MIDLANDS
CV5 8GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **NEW**

Former names:

Service Address: **23 TOWNSEND LANE
UPPER BODDINGTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TURRALL**

Former names:

Service Address: **11 COOPERS WALK
BUBBENHALL
COVENTRY
WEST MIDLANDS
CV8 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)FULL VOTING RIGHTS. (B)RIGHTS TO DIVIDENDS. (C)RIGHTS AS RESPECTS TO CAPITAL AND TO PARTICIPATE IN DISTRIBUTION. (D)NOT TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN NEW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID TURRALL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **N.A.M. HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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