



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEGAN LIMITED**

Company Number: **05566119**

Date of this return: **16/09/2015**

SIC codes: **66190**

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

Situation of Registered Office: **40 CROSSWAYS ROAD
KNOWLE PARK
BRISTOL
BS4 2SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE KAREN**

Surname: **PURNELL**

Former names:

Service Address: **26 KINGSHILL ROAD
KNOWLE PARK
BRISTOL
BS4 2SG**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ROWLEY**

Former names:

Service Address: **40 CROSSWAYS ROAD
KNOWLE PARK
BRISTOL
BS4 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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