



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEXCEL TECHNOLOGY PLC**

Company Number: **02607732**

Date of this return: **03/05/2013**

SIC codes: **26110**

Company Type: **Public limited company**

Situation of Registered Office: **THAMES ROAD
CRAYFORD
KENT
DA1 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ANNE**

Surname: **SUCKLING**

Former names:

Service Address: **8 BARN MEADOW
STAPLEHURST
TONBRIDGE
KENT
TN12 0SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM HEANEY**

Surname: **BRYCE**

Former names:

Service Address: **GREENSLEEVES
HARTLEY
DARTFORD
KENT
DA3 2DT**

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

Date of Birth: **05/05/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW NIGEL**

Surname: **MCLEOD**

Former names:

Service Address: **36 GREEN FIELDS LANE
GREAT CHART
ASHFORD
KENT
TN23 5LH**

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

Date of Birth: **20/08/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **SHAWYER**

Former names:

Service Address: **8 DUCHESS CLOSE**
 STROOD
 ROCHESTER
 KENT
 ME2 3TX

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

Date of Birth: **07/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): SANDRA ANNE

Surname: SUCKLING

Former names:

Service Address: 8 BARN MEADOW
STAPLEHURST
TONBRIDGE
KENT
TN12 0SY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1950 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **5**

Type: **Person**

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

Surname: **TILSED**

Former names:

Service Address: **97 MOUNT ROAD
BEXLEYHEATH
KENT
DA6 8JS**

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

Date of Birth: **23/01/1961** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF SHARES WHICH RANK EQUALLY AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **950000 ORDINARY shares held as at the date of this return**
Name: **TEXCEL (2011) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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