



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQQJT**

*Company Name:* **TECKNO HOLDINGS LIMITED**

*Company Number:* **04786230**

*Date of this return:* **04/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TECKNO DEVELOPMENTS LIMITED WATERSIDE ROAD  
BEVERLEY  
EAST YORKSHIRE  
HU17 0PP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LANGLEY**

*Former names:*

*Service Address:* **CATFOSS GRANGE HOUSE  
CATFOSS SIGGLESTHORNE  
NR HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU11 5QX**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **LANGLEY**

*Former names:*

*Service Address:*                        **CATFOSS GRANGE HOUSE  
CATFOSS  
SIGGLESTHORNE  
E YORKS  
HU11 5QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TECKNO (GROUP) 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.