



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOUCH PANEL PRODUCTS LIMITED**

Company Number: **01961897**

Date of this return: **30/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **22 SANSOME WALK
WORCESTER
WORCS
WR1 1LS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **DALTON**

Former names:

Service Address: **22 STONELEIGH AVENUE
COVENTRY
WEST MIDLANDS
CV5 6BZ**

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH LLEWELYN**

Surname: **MATHEW**

Former names:

Service Address: **166 WORCESTER ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: PERMASIGN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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