



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2012**

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Company Name: **TECHEXEC LIMITED**

Company Number: **03765057**

Date of this return: **05/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **GLEBE FARM
QUEENS DRIVE, ROWINGTON
WARWICK
WARWICKSHIRE
CV35 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **WADE**

Former names:

Service Address: **GLEBE FARM
QUEENS DRIVE, ROWINGTON
WARWICK
WARWICKSHIRE
CV35 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR JOHN MICHAEL ACKROYD**

Surname: **WADE**

Former names:

Service Address: **GLEBE FARM QUEENS DRIVE
ROWINGTON
WARWICK
WARWICKSHIRE
CV35 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS YVONNE**

Surname: **WADE**

Former names:

Service Address: **GLEBE FARM
QUEENS DRIVE, ROWINGTON
WARWICK
WARWICKSHIRE
CV35 7DA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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: **YVONNE WADE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.M.A. WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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