



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18IN42J

Company Name: **TECHNICAL & ENGINEERING CONSULTING LIMITED**

Company Number: **05105140**

Date of this return: **19/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **10 YORK CLOSE
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
CV13 0ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HOLDEN GRANAT LLP
12 LION & LAMB YARD
FARNHAM
SURREY
ENGLAND
GU9 7LL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HG SECRETARIES LIMITED**

*Registered or
principal address:* **12 LION & LAMB YARD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7LL**

European Economic Area (EEA) Company

Register Location: **12 LION & LAMB YARD, FARNHAM, SURREY, GU9 7LL, ENG**
Registration Number: **06250589**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY DAVID**

Surname: **CALLOW**

Former names:

Service Address: **10 YORK CLOSE
MARKET BOSWORTH
NUNEATON
CV13 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

ALL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND CAPITAL

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 19/04/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **S CALLOW**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **G D CALLOW**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **A NAINI**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **P M KELLY**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **TURQUOISE INTERNATIONAL 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.