



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05105140**

*Date of this return:* **19/04/2010**

*SIC codes:* **7414**

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

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

**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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *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**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK MCAVOY**  
*Surname:*                        **KELLY**  
*Former names:*  
*Service Address:*              **3 CAVENDISH CLOSE**  
   **BICTON HEATH**  
   **SHREWSBURY**  
   **SY3 5PG**

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

*Date of Birth:*   **21/12/1930**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 19/04/2010**

*Name:* **S CALLOW**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 19/04/2010**

*Name:*

**G D CALLOW**

*Address:*

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*Shareholding* : 3

**5 ORDINARY Shares held as at 19/04/2010**

*Name:*

**A NAINT**

*Address:*

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*Shareholding* : 4

**35 ORDINARY Shares held as at 19/04/2010**

*Name:*

**P M KELLY**

*Address:*

*Shareholding* : 5

**10 ORDINARY Shares held as at 19/04/2010**

*Name:* **TURQUOISE INTERNATIONAL LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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