



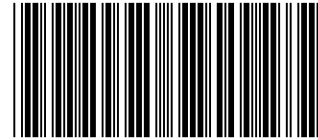
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **TEC AUTOMATION LIMITED**

**Company Number:** **03418387**



XTA37HYP

*Received for filing in Electronic Format on the:* **14/08/2006**

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*Company Details*

*Period Ending:* **12/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2924**

*Registered Office:*  
*Address:*

**14 PATE ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 0RG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBIN ANTHONY JOWIT**

*Address:* **25 TAYLOR AVENUE  
KEW  
RICHMOND  
SURREY TW9 4EB**

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*Director 1:*

*Name:* **ANTONY JONES**  
*Date of Birth:* **09/08/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **20 WILLOWBROOK CLOSE  
BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE LE9 6HF**

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*Director 2:*

*Name:* **MR ROBIN ANTHONY JOWIT** *Address:* **25 TAYLOR AVENUE  
KEW  
RICHMOND  
SURREY TW9 4EB**  
*Date of Birth:* **10/02/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/08/2006**

*Name:* **ANTONY JONES**  
*Address:* **20 WILLOWBROOK CLOSE  
BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE LE9 6HF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/08/2006**

*Name:* **ROBIN A. JOWIT**  
*Address:* **25 TAYLOR AVENUE  
RICHMOND  
SURREY TW9 4EB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**