

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/05/2008

Company Name: TECHNOR LIMITED

Company Number: 06218038

Company Details

Period Ending: 18/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

64 WARREN ROAD HILLMORTON RUGBY WARWICKSHIRE CV22 5LG

Details of Officers of the Company

Company Secretary 1:

Name: CLARE NUNN Address: 64 WARREN ROAD

HILLMORTON

RUGBY

WARWICKSHIRE

CV22 5LG

Director 1:

Name: GRANT NUNN Address: 64 WARREN ROAD

HILLMORTON

RUGBY

WARWICKSHIRE

CV22 5LG

Date of Birth: Nationality: Occupation:

19/07/1969 British CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 18/04/2008

Name:

GRANT NUNN

64 WARREN ROAD

Address:

HILLMORTON

RUGBY

WARWICKSHIRE

UK

CV22 5LG

Shareholding 2:

250 ORDINARY Shares held as at 18/04/2008

Name:

CLARE NUNN

Address:

64 WARREN ROAD HILLMORTON

RUGBY

WARWICKSHIRE

UK

CV22 5LG

Authorisation

Authoriser Designation: director

Date Authorised: 12/05/2008

Authenticated: Yes (E/W)