



Companies House
— for the record —

AR01 (ef)

Annual Return



XQTLALGC

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **TECTRANS UK LTD**

Company Number: **06298247**

Date of this return: **02/07/2010**

SIC codes: **5114**

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

Situation of Registered Office: **71 BENMEAD ROAD
KIDLINGTON
OXON
OX5 2AX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DR MOHI**
Surname: **REZVANI**
Former names:
Service Address: **71 BENMEAD ROAD
KIDLINGTON
OXFORDSHIRE
OX5 2AX**

Company Director *1*

Type: **Person**
Full forename(s): **DR AMIR REZA**
Surname: **GAZANFARI**
Former names:
Service Address: **NO 316 3RD FLOOR BLOCK X16
INTERNATIONAL CITY
DUBAI**

Country/State Usually Resident: **IRAN**

Date of Birth: **20/09/1975** *Nationality:* **IRANIAN**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **HAMDOLLAH**

Surname: **GAZANFARI**

Former names:

Service Address: **NO 316 3RD FLOOR BLOCK X16
INTERNATIONAL CITY
DUBAI**

Country/State Usually Resident: **UAE**

Date of Birth: **21/03/1946**

Nationality: **IRANIAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **DR MOHI**

Surname: **REZVANI**

Former names:

Service Address: **71 BENMEAD ROAD
KIDLINGTON
OXFORDSHIRE
OX5 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1947**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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

200 ORDINARY Shares held as at 02/07/2010

Name: **MOHI REZVANI**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 02/07/2010

Name:

HAMDOLLAH GAZANFARI

Address:

Shareholding : 3

200 ORDINARY Shares held as at 02/07/2010

Name:

AMIR REZA GAZANFARI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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