



*Companies House*  
— for the record —

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

**Annual Return**



**XJUSZALW**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **TECKNO HOLDINGS LIMITED**

*Company Number:* **04786230**

---

### *Company Details*

*Period Ending:* **04/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON WILLIAM LUNT**

*Address:* **19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

---

*Director 1 :*

*Name:* **MR ANTONY LANGLEY**

*Address:* **CATFOSS GRANGE HOUSE  
CATFOSS LANE SIGGLESTHORNE  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU11 5QN**

*Date of Birth:* **29/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **SIMON WILLIAM LUNT**

*Address:* **19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

*Date of Birth:* **06/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 04/06/2009**

*Name:* **SIMON WILLIAM LUNT**

*Address:*

---

#### *Shareholding 2:*

**500 ORDINARY Shares held as at 04/06/2009**

*Name:* **ANTONY LANGLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

*Authenticated:* **Yes (E/W)**