Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**T.P.R. LIMITED**
Company Number:	**02731823**
Date of this return:	**16/07/2013**
SIC codes:	**29310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EVINGTON VALLEY ROAD** **LEICESTER** **LEICESTERSHIRE** **LE5 5LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **DUNCAN**

Former names:

Service Address: **THE LIMES**
BURLEY ROAD, LANGHAM
OAKHAM
RUTLAND
LE15 7HY

Company Director 1

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **ATKINS**

Former names:

Service Address: **15 FERN CLOSE**
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 3TZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **DUNCAN**

Former names:

Service Address: **THE LIMES**
BURLEY ROAD, LANGHAM
OAKHAM
RUTLAND
LE15 7HY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHELE**

Surname: **FORNARI**

Former names:

Service Address: **20123 MILANO**
CORSO GENOVA - 29
ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **22/06/1953** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**439205**
		Aggregate nominal value	**439205**
Currency	**GBP**	*Amount paid*	**1**
		Amount unpaid	**0**

Prescribed particulars

A??PRESCRIBED RIGHTSA?? CLASS OF SHARE: ORDINARY SHARES OF A£1 EACH PRESCRIBED PARTICULARS: (A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).A?(B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS.A?(C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO A£1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID.A?(D) THE SHARES ARE NOT REDEEMABLE. A?? VOTING RIGHTSA?? EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**439205**
		Total aggregate nominal value	**439205**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **22961 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN DUNCAN**

Shareholding 2 : **109295 ORDINARY shares held as at the date of this return**
Name: **MANUELA FORNARI**

Shareholding 3 : **3148 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT ATKINS**

Shareholding 4 : **109295 ORDINARY shares held as at the date of this return**
Name: **MICHELE FORNARI**

Shareholding 5 : **109295 ORDINARY shares held as at the date of this return**
Name: **MARIO FORNARI**

Shareholding 6 : **85211 ORDINARY shares held as at the date of this return**
Name: **TELEMA SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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