



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **T.P.R. LIMITED**

Company Number: **02731823**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

3110

*Registered Office
Address:*

**EVINGTON VALLEY
ROAD LEICESTER
LEICESTERSHIRE
LE5 5LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN DUNCAN**

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

Director 1 :

Name: **DAVID ROBERT ATKINS**

Address: **20 BIRCH CLOSE
SCARNING DEREHAM
NORWICH
NORFOLK
NR19 2UP**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **PETER JOHN DUNCAN**

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

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

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 3 :

Name: **JOHN EVERITT**

Address: **WHELCROFT FIELD DALLING ROAD,
BALE
FAKENHAM
NORFOLK
NR21 0QS**

Date of Birth: **22/09/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR MICHELE FORNARI**

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

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

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>
ORDINARY	439205	GBP439205
<i>TOTALS</i>		
	439205	GBP439205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17428 ORDINARY Shares held as at 16/07/2009

Name:

PETER JOHN DUNCAN

Address:

Shareholding 2:

3425 ORDINARY Shares held as at 16/07/2009

Name:

JOHN EVERITT

Address:

Shareholding 3:

109295 ORDINARY Shares held as at 16/07/2009

Name:

MANUELA FORNARI

Address:

Shareholding 4:

4149 ORDINARY Shares held as at 16/07/2009

Name:

DAVID ROBERT ATKINS

Address:

Shareholding 5:

109295 ORDINARY Shares held as at 16/07/2009

Name:

MICHELE FORNARI

Address:

Shareholding 6:

109295 ORDINARY Shares held as at 16/07/2009

Name:

MARIO FORNARI

Address:

Shareholding 7:

86318 ORDINARY Shares held as at 16/07/2009

Name:

TELEMA SPA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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