



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEAL PATENTS LIMITED**

Company Number: **03212208**

Date of this return: **14/06/2013**

SIC codes: **25990**

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

Situation of Registered Office: **163A WARWICK ROAD
OLTON
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7AR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID**

Surname: **MAY**

Former names:

Service Address: **QUEEN ANNE COTTAGE
OLD HAM LANE
LITTLE CANFORD WIMBORNE
DORSET
BH21 7LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1949** *Nationality:* **ENGLISH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL HARRY**

Surname: **MAY**

Former names:

Service Address: **40 BLANDAMOUR WAY
BRISTOL
AVON
UNITED KINGDOM
BS10 6WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL LEE**

Surname: **STANLEY**

Former names:

Service Address: **FOREVER AUTUMN SPERNALL LANE
GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1934** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **STANLEY**

Former names:

Service Address: **11 WELFORD GROVE
HATTON PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV35 7TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER STALEY**

Surname: **WHIELDON**

Former names:

Service Address: **SHIFFORD COMMON LANE
MAPPLEBOROUGH GREEN
STUDLEY
WARWICKSHIRE
ENGLAND
B80 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1952** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER AND
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, ARE ENTITLED TO RECEIVE EQUAL DIVIDEND DISTRIBUTION AND HAVE EQUAL RIGHTS IN ANY CAPITAL DISTRIBUTION. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500
		<i>Total aggregate nominal value</i>	5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **ELMAR COMMERCIAL SERVICES LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STALEY WHIELDON**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEE STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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