



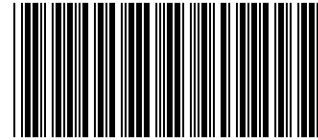
Companies House
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Annual Return

Company Name: **TECHNOLOGICAL ENGINEERING PRODUCTIONS LIMITED**

Company Number: **01279007**



XD23CLX9

Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **14/12/2006**

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

Principal Business Activities:

SIC Codes
2874

Registered Office:
Address:

**26 HURLBUTT ROAD
HEATHCOTE INDUSTRIAL
ESTATE
WARWICK
WARWICKSHIRE
CV34 6TD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID TURRALL**

Address: **11 COOPERS WALK
BUBBENHALL
COVENTRY
WEST MIDLANDS CV8 3JB**

Director 1:

Name: **NEIL ANTHONY MAXON
HAMMOND** *Address:* **594 ALLESLEY OLD ROAD
COVENTRY
WEST MIDLANDS CV5 8GB**
Date of Birth: **26/08/1942**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Director 2:

Name: **KEVIN JOHN NEW** *Address:* **23 TOWNSEND LANE
UPPER BODDINGTON
DAVENTRY
NORTHAMPTONSHIRE NN11 6DR**
Date of Birth: **12/02/1946**
Nationality: **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Director 3:

Name: **DAVID TURRALL** *Address:* **11 COOPERS WALK
BUBBENHALL
COVENTRY
WEST MIDLANDS CV8 3JB**
Date of Birth: **02/11/1947**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/12/2006

Name: **N.A.M. HAMMOND**
Address: **594 ALLESLEY OLD ROAD
COVENTRY WEST MIDLANDS CV3 8GB**

Shareholding 2:

50 ORDINARY Shares held as at 14/12/2006

Name: **KEVIN JOHN NEW**

Address: **23 TOWNSEND LANE
UPPER BODDINGTON DAVENTRY
NORTHAMPTONSHIRE NN11 6DR**

Shareholding 3:

50 ORDINARY Shares held as at 14/12/2006

Name: **DAVID TURRALL**

Address: **11 COOPERS WALK
BUBBENHALL COVENTRY
WEST MIDLANDS CV8 3JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**