



Companies House
— for the record —

AR01 (ef)

Annual Return



XBE4GQ62

Received for filing in Electronic Format on the: **23/12/2010**

Company Name: **TECHRON EQUIPMENT LIMITED**

Company Number: **02860666**

Date of this return: **01/10/2010**

SIC codes: **5154**

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

Situation of Registered Office: **16 SEATON ROAD
WICK
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 7LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA MARIA WALBURGA**

Surname: **PUFFER**

Former names:

Service Address: **1 SAINT PHILIPS COURT
WORTHING ROAD
LITTLEHAMPTON
WEST SUSSEX
BN17 6JP**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN PETER**

Surname: **BIGNELL**

Former names:

Service Address: **16 SEATON ROAD**
 WICK
 LITTLEHAMPTON
 WEST SUSSEX
 BN17 7LG

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

Date of Birth: **07/07/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL DIVIDENDS RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2010-10-01
Name: COLIN PETER BIGNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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