



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2014**

**X37F4UUX**

*Company Name:* **TEXCEL TECHNOLOGY PLC**

*Company Number:* **02607732**

*Date of this return:* **03/05/2014**

*SIC codes:* **26110**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THAMES ROAD  
CRAYFORD  
KENT  
DA1 4SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA ANNE**

*Surname:* **SUCKLING**

*Former names:*

*Service Address:* **8 BARN MEADOW  
STAPLEHURST  
TONBRIDGE  
KENT  
TN12 0SY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM HEANEY**

*Surname:*                            **BRYCE**

*Former names:*

*Service Address:*                **GREENSLEEVES  
HARTLEY  
DARTFORD  
KENT  
DA3 2DT**

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

*Date of Birth:*    **05/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW NIGEL**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **36 GREEN FIELDS LANE  
GREAT CHART  
ASHFORD  
KENT  
TN23 5LH**

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

*Date of Birth:* **20/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SHAWYER**

*Former names:*

*Service Address:*        **8 DUCHESS CLOSE  
STROOD  
ROCHESTER  
KENT  
ME2 3TX**

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

*Date of Birth:*    **07/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* SANDRA ANNE

*Surname:* SUCKLING

*Former names:*

*Service Address:* 8 BARN MEADOW  
STAPLEHURST  
TONBRIDGE  
KENT  
TN12 0SY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/11/1950 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **TILSED**

*Former names:*

*Service Address:*            **84 ASHEN DRIVE  
DARTFORD  
ENGLAND  
DA1 3LU**

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

*Date of Birth:*    **23/01/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **WORKS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>950000</b>
		<i>Aggregate nominal value</i>	<b>950000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS ONE CLASS OF SHARES WHICH RANK EQUALLY AND HAVE FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>950000</b>
		<i>Total aggregate nominal value</i>	<b>950000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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* : **950000 ORDINARY shares held as at the date of this return**  
*Name:* **TEXCEL (2011) LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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