



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **TEXCEL TECHNOLOGY PLC**

Company Number: **02607732**

Date of this return: **03/05/2010**

SIC codes: **3002**
3162
3220

Company Type: **Public limited company**

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

Officers of the company

Company Secretary **I**

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: **28 CHEQUERS COURT**
 STROOD
 KENT
 ME2 3NE

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**

Company Director **5**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**
Surname: **TILSED**
Former names:
Service Address: **8 LOWER ROAD
HEXTABLE
KENT
BR8 7RZ**

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

Date of Birth: **23/01/1961** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY HAS ONE CLASS OF SHARES WHICH RANK EQUALLY AND HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding : 1

60000 ORDINARY Shares held as at 03/05/2010

Name: **ANDREW NIGEL MCLEOD**

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

Shareholding : 2

450000 ORDINARY Shares held as at 03/05/2010

Name: **WILLIAM HEANEY BRYCE**
Address: **GREEBSLEEVES
HARTLEY DARTFORD
KENT
DA3 2DT**

Shareholding : 3

30000 ORDINARY Shares held as at 03/05/2010

Name: **GRAHAM JOHN TILSED**
Address: **33 SILVER SPRING CLOSE
NORTHHEATH ERITH
KENT
DA8 1EG**

Shareholding : 4

200000 ORDINARY Shares held as at 03/05/2010

Name: **PETER JOHN SHAWYER**
Address: **8 DUCWESS CLOSE
STROOD ROCHESTER
KENT
ME2 3TX**

Shareholding : 5

60000 ORDINARY Shares held as at 03/05/2010

Name: **SANDRA ANNE SUCKLING**
Address: **8 BARN MEADOW
STAPLEHURST TONBRIDGE
KENT
TN12 0SY**

Shareholding : 6

150000 ORDINARY Shares held as at 03/05/2010

Name: **TEXCEL DEVELOPMENTS LTD**
Address: **THAMES ROAD
CRAYFORD KENT
DA1 4SB**

Authorisation

Authenticated

This form was authorised by one of the following:

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