



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2009

Company Name: **TEXCEL TECHNOLOGY PLC**

Company Number: **02607732**

Company Details

Period Ending: **03/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

3002

3162

3220

*Registered Office
Address:*

**THAMES ROAD
CRAYFORD
KENT
DA1 4SB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA ANNE SUCKLING**

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

Director 1 :

Name: **MR WILLIAM HEANEY
BRYCE**

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

Date of Birth: **05/05/1947** *Nationality:* **British**

Occupation: **CHAIRMAN**

Director 2 :

Name: **ANDREW NIGEL MCLEOD**

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

Date of Birth: **20/08/1964** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

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

Date of Birth: **07/07/1957** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

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

Date of Birth: **09/11/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MR GRAHAM JOHN TILSED** *Address:* **8 LOWER ROAD
HEXTABLE
KENT
BR8 7RZ**

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

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	950000	GBP950000
<i>TOTALS</i>		
	950000	GBP950000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/05/2009
20000 DISPOSED OF IN PERIOD ON 27/11/2008

Name: **PETER HOBBS**
Address: **29 CHILD STREET**
LAMBOURN NEWBURY
RG17 8NZ

Shareholding 2:

60000 ORDINARY Shares held as at 03/05/2009

Name: **ANDREW NIGEL MCLEOD**
Address: **36 GREEN FIELDS LANE**
ASHFORD
KENT
TN23 5LH

Shareholding 3:

450000 ORDINARY Shares held as at 03/05/2009

Name:

WILLIAM HEANEY BRYCE

Address:

**GREEBSLEEVES HARTLEY DARTFORD
KENT
DA3 2DT**

Shareholding 4:

30000 ORDINARY Shares held as at 03/05/2009

Name:

GRAHAM JOHN TILSED

Address:

**33 SILVER SPRING CLOSE
NORTHHEATH ERITH
KENT
DA8 1EG**

Shareholding 5:

200000 ORDINARY Shares held as at 03/05/2009

Name:

PETER JOHN SHAWYER

Address:

**8 DUCWESS CLOSE
STROOD ROCHESTER
KENT
ME2 3TX**

Shareholding 6:

60000 ORDINARY Shares held as at 03/05/2009

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

Shareholding 7:

150000 ORDINARY Shares held as at 03/05/2009

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**