



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **TES (535E4) LIMITED**

Company Number: **05838821**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVIATION HOUSE
BROCASTLE AVENUE
WATERTON INDUSTRIAL
ESTATE
BRIDGEND
CF31 3XR**

Details of Officers of the Company

Company Secretary 1:

Name: **MATHEW WILLIAM BURRIS** *Address:* **14 MILESTONE CLOSE
ST JAMES PARK
HEATH
SOUTH GLAMORGAN
CF14 4NQ**

Director 1 :

Name: **MATHEW WILLIAM BURRIS** *Address:* **14 MILESTONE CLOSE
ST JAMES PARK
HEATH
SOUTH GLAMORGAN
CF14 4NQ**

Date of Birth: **18/05/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ASHLEY GERARD
COOPER** *Address:* **22 CLOS BRENIN
BRYNSADLER
PONTYCLUN
CF72 9GA**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2009

Name: **TES (E4) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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