



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HQ462R

Company Name: **TEK-2 ENGINEERING LTD**

Company Number: **NI056368**

Date of this return: **31/08/2013**

SIC codes: **33140**

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

Situation of Registered Office: **68 LISLASLEY ROAD
DUNGANNON
CO TYRONE
BT71 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL YVONNE**

Surname: **WALKER**

Former names:

Service Address: **68 LISLASLEY ROAD
DUNGANNON
CO TYRONE
BT71 6TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ISAAC EDMUND**

Surname: **WALKER**

Former names:

Service Address: **68 LISLASLEY ROAD
DUNGANNON
CO TYRONE
BT71 6TD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/07/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDMUND WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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