



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28B9M6B**

*Company Name:* **TOUCH PANEL PRODUCTS LIMITED**

*Company Number:* **01961897**

*Date of this return:* **30/04/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **22 SANSOME WALK  
WORCESTER  
WORCS  
ENGLAND  
WR1 1LS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL WILLIAM**

*Surname:*                                **DALTON**

*Former names:*

*Service Address:*                        **22 STONELEIGH AVENUE**  
                                                      **COVENTRY**  
                                                      **WEST MIDLANDS**  
                                                      **CV5 6BZ**

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

*Date of Birth:*    **03/04/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH LLEWELYN**

*Surname:* **MATHEW**

*Former names:*

*Service Address:* **166 WORCESTER ROAD  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PERMASIGN LTD

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## *Authorisation*

*Authenticated*

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

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