



Companies House
— for the record —

AR01 (ef)

Annual Return



XOSFCJK7

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **TEE JUNCTION LTD**

Company Number: **04731219**

Date of this return: **11/04/2010**

SIC codes: **5242**

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

Situation of Registered Office: **26 DODD AVENUE
WARWICK
WARWICKSHIRE
CV34 6QS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **KNIGHT**

Former names:

Service Address: **GARDEN COTTAGE
RIBBESFORD
BEWDLEY
WORCESTERSHIRE
DY12 2TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY ROBERT JOHN**

Surname: **BARNARD**

Former names:

Service Address: **26 DODD AVENUE
WARWICK
CV34 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**
Surname: **KNIGHT**
Former names:
Service Address: **GARDEN COTTAGE**
 RIBBESFORD
 BEWDLEY
 WORCESTERSHIRE
 DY12 2TQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR PRESCRIBED RIGHTS ATTACH TO THESE SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

26 ORDINARY Shares held as at 11/04/2010

Name: **IAN CHARLES SHIPLEY**

Address:

Shareholding : 2

23 ORDINARY Shares held as at 11/04/2010

Name:

GUY ROBERT JOHN BARNARD

Address:

Shareholding : 3

51 ORDINARY Shares held as at 11/04/2010

Name:

JOHN RICHARD KNIGHT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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