



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201TT2J

Company Name: **TBS ENGINEERING LIMITED**

Company Number: **02455748**

Date of this return: **28/12/2012**

SIC codes: **28990**

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

Situation of Registered Office: **C/O TBS ENGINEERING LTD
UNITS 5 TO 8
LANSDOWN INDUSTRIAL ESTATE GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 8PW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TBS ENGINEERING LTD
UNIT 5 TO 8
LANSDOWN INDUSTRIAL ESTATE GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 8PW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE FRANCES**

Surname: **EMPSON**

Former names:

Service Address: **THE HITCHINGS SEVENHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5SL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BARGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1959**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VIVIENNE FRANCES**

Surname: **EMPSON**

Former names:

Service Address: **THE HITCHINGS SEVENHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1963**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIR**

Company Director **3**

Type: **Person**
Full forename(s): **LAWRENCE ERNEST**

Surname: **GARDINER**

Former names:

Service Address: **SHEEP HOUSE PAINSWICK
STROUD
GLOUCESTERSHIRE
GL6 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **LONGNEY**

Former names:

Service Address: **LARCH HOUSE
ST NICOLAS CLOSE
TEDDINGTON
GLOUCESTERSHIRE
GL20 8TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS JOSEPH**

Surname: **MANENTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/10/1951**

Nationality: **AMERICAN**

Occupation: **PRESIDENT & CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1229002
		<i>Aggregate nominal value</i>	1229002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1229002
		<i>Total aggregate nominal value</i>	1229002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **1229002 ORDINARY shares held as at the date of this return**
Name: **MITEK HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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