



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH7Q3QSW

Received for filing in Electronic Format on the: **14/01/2011**

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*Company Name:* **TBS ENGINEERING LIMITED**

*Company Number:* **02455748**

*Date of this return:* **28/12/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **T B S ENGINEERING  
LONGHILL, ELMSTONE HARDWICKE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 9TY**

## 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  
TBS ENGINEERING LONGHILL  
ELMSTONE HARDWICKE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 9TY

*There are no records kept at the above address*

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### 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*    ***I***

*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* 2

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT TIMOTHY**

*Surname:*                            **HOPWOOD**

*Former names:*

*Service Address:*                **7 BRASSINGTON GARDENS  
WITHINGTON  
CHELTENHAM  
GL54 4DG**

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

*Date of Birth:*    **07/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIR**

*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):*                **EUGENE MARTIN**

*Surname:*                           **TOOMBS**

*Former names:*

*Service Address:*                **305 BABLER ROAD**  
   **ST LOUIS**  
   **MO 63141**  
   **USA**  
   **FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **25/09/1941**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1229002</b>
		<i>Aggregate nominal value</i>	<b>1229002</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>
<i>Prescribed particulars</i>			
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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>1229002</b>
		<i>Total aggregate nominal value</i>	<b>1229002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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* : **1229002 ORDINARY shares held as at 2010-12-28**  
*Name:* **MITEK HOLDINGS INC**

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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.