



Companies House
— for the record —

363a^(ef)

Annual Return



XK4QP6OU

Received for filing in Electronic Format on the: 20/01/2009

Company Name: **TBS ENGINEERING LIMITED**

Company Number: **02455748**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**T B S ENGINEERING
LONGHILL, ELMSTONE
HARDWICKE
CHELTENHAM
GLOUCESTERSHIRE
GL51 9TY**

Details of Officers of the Company

Company Secretary 1:

Name: **VIVIENNE FRANCESSEMPSON**

Address: **NO 1 THE HIVE
SHIPTON OLIFFE
CHELTENHAM
GLOUCESTER
GL45 4HW**

Director 1 :

Name: **VIVIENNE FRANCESSEMPSON**

Address: **NO 1 THE HIVE
SHIPTON OLIFFE
CHELTENHAM
GLOUCESTER
GL45 4HW**

Date of Birth: **24/06/1963** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIR**

Director 2 :

Name: **LAWRENCE ERNEST
GARDINER**

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

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

Director 3 :

Name: **ROBERT TIMOTHY
HOPWOOD**

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

Date of Birth: **07/07/1956** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIR**

Director 4 :

Name: **DAVID JOHN LONGNEY**

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

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

Occupation: **SALES DIRECTOR**

Director 5 :

Name: **EUGENE MARTIN TOOMBS**

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

Date of Birth: **25/09/1941** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1229002	GBP1229002
<i>TOTALS</i>		
	1229002	GBP1229002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1229002 ORDINARY Shares held as at 28/12/2008

Name: **MITEK HOLDINGS INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**