



Companies House
— for the record —

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Annual Return



XAWCM9LV

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **TECHEXEC LIMITED**

Company Number: **03765057**

Company Details

Period Ending: **05/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLEBE FARM QUEENS
DRIVE, ROWINGTON
WARWICK
WARWICKSHIRE
CV35 7DA**

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE WADE**

Address: **GLEBE FARM QUEENS DRIVE,
ROWINGTON
WARWICK
WARWICKSHIRE
CV35 7DA**

Director 1 :

Name: **DOCTOR JOHN MICHAEL
ACKROYD WADE**

Address: **GLEBE FARM QUEENS DRIVE
ROWINGTON
WARWICK
WARWICKSHIRE
CV35 7DA**

Date of Birth: **21/08/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **YVONNE WADE**

Address: **GLEBE FARM QUEENS DRIVE,
ROWINGTON
WARWICK
WARWICKSHIRE
CV35 7DA**

Date of Birth: **01/09/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/05/2009

Name: **YVONNE WADE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2009

Name: **J.M.A. WADE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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