



Companies House

AR01 (ef)

Annual Return



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X3H5K4Y1

Company Name: **TECNAIR GROUP LIMITED**

Company Number: **05940416**

Date of this return: **19/09/2014**

SIC codes: **28990**
70100

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

Situation of Registered Office: **6 STATION ROAD**
BRADFORD
WEST YORKSHIRE
BD1 4SF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **PIX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **PIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1981** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC**

Surname: **PIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1979**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL KEITH**

Surname: **PIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DOMINIC PIX**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN PIX**

Authorisation

Authenticated

This form was authorised by one of the following:

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