363a(ef)

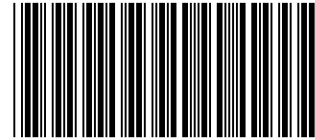**Companies House**
— for the record —

Annual Return

Company Name: TEC ELECTRICAL COMPONENTS LIMITED

Company Number: 00901923

Received for filing in Electronic Format on the: **11/09/2006**

XX216IQB

Company Details

Period Ending: **08/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
I T T INDUSTRIES JAYS CLOSE VIABLES ESTATE BASINGSTOKE HAMPSHIRE RG22 4BA	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**RAVI VASANT PATEL**	*Address:*	**3 HUNNELS CLOSE FLEET HAMPSHIRE GU52 6YR**

- -

Director 1:

Name:	**ANDREW DE CICCO**	*Address:*	**2021 WINDWARD LANE**
Date of Birth:	**08/10/1947**		**NEWPORT BEACH**
Nationality:	**AMERICAN**		**CALIFORNIA 92660**
Occupation:	**ATTORNEY**		**USA**

Director 2:

Name:	**PAUL MARTIN KAVANAGH**	*Address:*	**23 PORCHESTER CLOSE**
Date of Birth:	**02/10/1969**		**CHARLTON**
Nationality:	**BRITISH**		**ANDOVER**
Occupation:	**CHARTERED ACCOUNTANT**		**HAMPSHIRE SP10 4ER**

Director 3:

Name:	**RAVI VASANT PATEL**	*Address:*	**3 HUNNELS CLOSE**
Date of Birth:	**28/11/1970**		**FLEET**
Nationality:	**BRITISH**		**HAMPSHIRE GU52 6YR**
Occupation:	**ACCOUNTANT**		

Director 4:

Name:	**GERHARD SEEGER**	*Address:*	**LEHENSTRASSE 35**
Date of Birth:	**03/10/1950**		**REMSHALDEN 73630**
Nationality:	**GERMAN**		**GERMANY**
Occupation:	**CONTROLLER**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/09/2006

Name:	**TEC ELECTRICAL COMPONENTS GROUP LTD**
Address:	**C/O ITT INDUSTRIES LTD**
	JAYS CLOSE VIABLES ESTATE
	BASINGSTOKE
	HAMPSHIRE RG22 4BA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**