



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEC ELECTRICAL COMPONENTS LIMITED**

Company Number: **00901923**

Date of this return: **08/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O WATER PROCESS LTD
JAYS CLOSE
VIABLES ESTATE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4BA**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **JAYS CLOSE
VIABLES ESTATE
BASINGSTOKE
HAMPSHIRE
RG22 4BA**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ISLWYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/03/1951** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **PATEL**

Former names:

Service Address: **JAYS CLOSE**
 VIABLES ESTATE
 BASINGSTOKE
 HAMPSHIRE
 RG22 4BA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE COMPANY'S SHARES EXCEPT AS PRESCRIBED BY ARTICLES 54-63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **XYLEM WATER SOLUTIONS RUGBY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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