



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

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Company Name: **TECHNICAL SILICONES LIMITED**

Company Number: **01287849**

Date of this return: **06/04/2011**

SIC codes: **5143**

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

Situation of Registered Office: **6 AMBASSADOR PLACE
STOCKPORT ROAD
ALTRINCHAM
CHESHIRE
WA15 8DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **FRAME**

Former names:

Service Address: **75 GLENEAGLES ROAD
URMSTON
MANCHESTER
LANCASHIRE
M41 8SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID KENNETH**

Surname: **FRAME**

Former names:

Service Address: **42 ULLSWATER ROAD
FLIXTON
MANCHESTER
LANCASHIRE
M32 2SU**

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

Date of Birth: **10/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN**

Surname: **FRAME**

Former names:

Service Address: **75 GLENEAGLES ROAD
URMSTON
MANCHESTER
LANCASHIRE
M41 8SB**

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

Date of Birth: **09/02/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1250 ORDINARY shares held as at 2011-04-06
Name: MICHAEL ANDREW FRAME

Shareholding 2 : 40000 PREFERENCE shares held as at 2011-04-06
Name: JEAN FRAME

Shareholding 3 : 4750 ORDINARY shares held as at 2011-04-06

Name: DAVID KENNETH FRAME

Shareholding 4 : 4000 ORDINARY shares held as at 2011-04-06

Name: JEAN FRAME

Authorisation

Authenticated

This form was authorised by one of the following:

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