



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A4ZGFN**

*Company Name:* **TECH-LUB. (UK) LIMITED**

*Company Number:* **02830547**

*Date of this return:* **25/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WINSLADE HOUSE, FLATHOLME WAY  
NOTTAGE  
PORTHCAWL  
MID GLAMORGAN  
CF36 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CHARLES**

*Surname:* **LEE**

*Former names:*

*Service Address:* **2 FLATHOLME WAY  
NOTTAGE  
PORTHCAWL  
BRIDGEND  
CF36 3TW**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **HARTLEY**

*Former names:*

*Service Address:*                        **LITTLE DORMERS HIGH STREET  
WEST LYDFORD  
SOMERTON  
SOMERSET  
ENGLAND  
TA11 7DG**

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

*Date of Birth:*    **\*\*/03/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT CHARLES**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                **2 FLATHOLME WAY  
NOTTAGE  
PORTHCAWL  
BRIDGEND  
CF36 3TW**

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

*Date of Birth:*    **\*\*/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENG.**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97</b>
		<i>Aggregate nominal value</i>	<b>97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
NIL			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>97</b>
		<i>Total aggregate nominal value</i>	<b>97</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HELGA LEE**

*Shareholding 2* : **57 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT LEE**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **WOLFGANG MOJE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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