



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02830547**

Date of this return: **25/06/2014**

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 ***I***

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: **09/03/1939**

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: **04/10/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENG.**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **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.