



Companies House
— for the record —

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Annual Return



X9QUBD2G

Received for filing in Electronic Format on the: 07/09/2009

Company Name: **TECHNOCOVER LTD.**

Company Number: **02845757**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

2710

7420

*Registered Office
Address:*

**HENFAES LANE
WELSHPOOL
POWYS
SY21 7BE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARJORIE SUSAN
ROWLANDS**

Address: **AIL DY KERRY
NEWTOWN
POWYS
SY16 4DY**

Director 1 :

Name: **JOHN ADRIAN DAVIES**

Address: **36 CROESWYLAN LANE
OSWESTRY
SALOP
SY10 9PR**

Date of Birth: **12/06/1951** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **MR DAVID WILLIAM
HALFORD**

Address: **LECHLADE LAVENDER BANK
BISHOPS CASTLE
SALOP
SY9 5BD**

Date of Birth: **02/02/1945** *Nationality:* **Other**

Occupation: **MANAGER**

Director 3 :

Name: **MR JAMES THOMAS JONES** *Address:* **MILL RACE COTTAGE LONGMEADOW
DRIVE, ABBEY FOREGATE
SHREWSBURY
SY2 6NA**

Date of Birth: **08/08/1949** *Nationality:* **British** *Occupation:* **MARKETING**

Director 4 :

Name: **MICHAEL DENNIS MILES** *Address:* **SISLAND HOUSE MAIN STREET
STYRRUP
SOUTH YORKSHIRE
DN11 8NB**

Date of Birth: **11/07/1957** *Nationality:* **British** *Occupation:* **MANAGER**

Director 5 :

Name: **MARJORIE SUSAN
ROWLANDS** *Address:* **AIL DY KERRY
NEWTOWN
POWYS
SY16 4DY**

Date of Birth: **04/11/1951** *Nationality:* **British** *Occupation:* **MANAGER**

Director 6 :

Name: **CHRISTOPHER MICHAEL
TISDALE** Address: **68 SUTTON WAY
SPRINGFIELD
SHREWSBURY
SALOP
SY2 6EH**

Date of Birth: **04/01/1971** Nationality: **British** Occupation: **MANAGER**

Director 7 :

Name: **GAVIN ROLAND WILLIAMS** Address: **BRYNBECHAN ABERBECHAN
NEWTOWN
POWYS
SY16 3AZ**

Date of Birth: **31/03/1977** Nationality: **British** Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3958	GBP39.58

TOTALS

3958	GBP39.58
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 18/08/2009

Name:

JAMES THOMAS JONES

Address:

Shareholding 2:

240 ORDINARY Shares held as at 18/08/2009

Name:

MARJORIE SUSAN ROWLANDS

Address:

Shareholding 3:

218 ORDINARY Shares held as at 18/08/2009

Name:

GAVIN ROLAND WILLIAMS

Address:

Shareholding 4:

196 ORDINARY Shares held as at 18/08/2009

Name:

DAVID WILLIAM HALFORD

Address:

Shareholding 5:

86 ORDINARY Shares held as at 18/08/2009

Name:

MICHAEL DENNIS MILES

Address:

Shareholding 6:

110 ORDINARY Shares held as at 18/08/2009
42 DISPOSED OF IN PERIOD ON 14/07/2009

Name:

CHRISTOPHER MICHAEL TISDALE

Address:

Shareholding 7:

108 ORDINARY Shares held as at 18/08/2009

Name:

JOHN ADRIAN DAVIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**