



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO57T2OG**

*Received for filing in Electronic Format on the:* **29/08/2008**

*Company Name:* **TECHNOCOVER LTD.**

*Company Number:* **02845757**

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### *Company Details*

*Period Ending:* **18/08/2008**

*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**

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*Director 1 :*

*Name:*    **JOHN ADRIAN DAVIES**                      *Address:*    **36 CROESWYLAN LANE  
OSWESTRY  
SALOP  
SY10 9PR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **12/06/1951**                      **BRITISH**                      **MANAGER**

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*Director 2 :*

*Name:*    **DAVID WILLIAM HALFORD**    *Address:*    **LECHLADE LAVENDER BANK  
BISHOPS CASTLE  
SALOP  
SY9 5BD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **07/02/1945**                      **BRITISH**                      **MANAGER**

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Director 3 :

Name: JAMES THOMAS JONES

Address: MILL RACE COTTAGE LONGMEADOW  
DRIVE, ABBEY FOREGATE  
SHREWSBURY  
SY2 6NA

Date of Birth:

08/08/1949

Nationality:

BRITISH

Occupation:

MARKETING

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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

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Director 5 :

Name: MARJORIE SUSAN  
ROWLANDS

Address: AIL DY KERRY  
NEWTOWN  
POWYS  
SY16 4DY

Date of Birth:

04/11/1951

Nationality:

BRITISH

Occupation:

MANAGER

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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**

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Director 7 :

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

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

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### *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>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP40</b>
<i>TOTALS</i>	<b>4000</b>	<b>GBP40</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008**

*Name:*

**JAMES THOMAS JONES**

*Address:*

**MILL RACE COTTAGE LONG MEADOW DRIVE ABBEY  
FOREGATE  
SHREWSBURY  
SY2 6NA**

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*Shareholding 2:*

**240 ORDINARY Shares held as at 18/08/2008**

*Name:*

**MARJORIE SUSAN ROWLANDS**

*Address:*

**AIL DY AIL DY, KERRY  
NEWTOWN  
POWYS  
SY16 4DY**

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*Shareholding 3:*

**218 ORDINARY Shares held as at 18/08/2008**

*Name:*

**GAVIN ROLAND WILLIAMS**

*Address:*

**BRYNBECHAN BRYNBECHAN, ABERBECHAN  
NEWTOWN  
POWYS  
SY16 3AZ**

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*Shareholding 4:*

**196 ORDINARY Shares held as at 18/08/2008**

*Name:*

**DAVID WILLIAM HALFORD**

*Address:*

**LECHLADE LAVENDER BANK  
BISHOPS CASTLE  
SHROPSHIRE  
SY9 5BD**

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*Shareholding 5:*

**86 ORDINARY Shares held as at 18/08/2008**

*Name:*

**MICHAEL DENNIS MILES**

*Address:*

**SISLAND HOUSE MAIN STREET, STYRRUP  
DONCASTER  
SOUTH YORKSHIRE  
DN11 8NB**

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*Shareholding 6:*

**152 ORDINARY Shares held as at 18/08/2008**

*Name:*

**CHRISTOPHER MICHAEL TISDALE**

*Address:*

**68 SUTTON WAY  
SPRINGFIELD  
SHREWSBURY  
SHROPSHIRE  
SY2 6EH**

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*Shareholding 7:*

**108 ORDINARY Shares held as at 18/08/2008**

*Name:*

**JOHN ADRIAN DAVIES**

*Address:*

**36 CROESWYLAN LANE  
OSWESTRY  
SHROPSHIRE  
SY10 9PR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

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