



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **TES PROJECTS LTD**

Company Number: **02849975**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**TAUNTFIELD SOUTH
ROAD
TAUNTON
SOMERSET
TA1 3ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW FRANK HANSON**

Address: **WOODCOMBE LODGE
MINEHEAD
SOMERSET
TA24 8SQ**

Director 1 :

Name: **ANDREW FRANK HANSON**

Address: **WOODCOMBE LODGE
MINEHEAD
SOMERSET
TA24 8SQ**

Date of Birth: **09/04/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JAMES EDWARD HOLYDAY**

Address: **WEMBURY HOUSE CORFE
TAUNTON
SOMERSET
TA3 7BU**

Date of Birth: **18/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER WINTER** Address: **POLLARDS SILVER STREET, WEST
BUCKLAND
WELLINGTON
SOMERSET
TA21 9NA**

Date of Birth: **04/09/1961** Nationality: **BRITISH** Occupation: **BUILDER**

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	16000	GBP16000
<i>TOTALS</i>		
	16000	GBP16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16000 ORDINARY Shares held as at 02/09/2009

Name: **TAUNTFIELD LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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