



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TES PROJECTS LTD**

Company Number: **02849975**

Date of this return: **02/09/2011**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT G3 & G4 VINEY COURT
VINEY STREET
TAUNTON
SOMERSET
ENGLAND
TA1 3FB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW ALEXANDER**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ALEXANDER**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1960**

Nationality: **BRITISH**

Occupation: **CONTRACT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76000
		<i>Aggregate nominal value</i>	76000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76000
		<i>Total aggregate nominal value</i>	76000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-09-02
<i>Name:</i>	TAUNTFIELD LTD
<i>Shareholding 2</i>	: 76000 ORDINARY shares held as at 2011-09-02
<i>Name:</i>	ANDREW BERRY
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at 2011-09-02
	38000 shares transferred on 2011-01-01
<i>Name:</i>	ROGER BRAGG

Authorisation

Authenticated

This form was authorised by one of the following:

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