



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X89U4N98

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*Company Name:* **TES PROJECTS LTD**

*Company Number:* **02849975**

*Date of this return:* **02/09/2010**

*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:*                **11 PORLOCK DRIVE  
TAUNTON  
SOMERSET**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CONTRACT MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-09-02

38000 shares transferred on 2010-05-27

38000 shares transferred on 2010-05-27

*Name:* TAUNTFIELD LTD

*Shareholding 2* : 38000 ORDINARY shares held as at 2010-09-02

*Name:* ANDREW BERRY

*Shareholding 3* : 38000 ORDINARY shares held as at 2010-09-02

*Name:* 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.