



Companies House
— for the record —

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Annual Return



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Company Name: **TECHNICAL PRODUCTS ASIA LIMITED**

Company Number: **03123812**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BALLARD DALE
SYREE WATSON LLP, 11C
KINGSWOOD ROAD
HAMPTON LOVETT,
DROITWICH
WORCESTERSHIRE
WR9 0QH**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN ELIZABETH JONES** *Address:* **THE PARK BROOME CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0EX**

Director 1 :

Name: **GILLIAN ELIZABETH JONES** *Address:* **THE PARK BROOME CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0EX**

Date of Birth: **27/07/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD GORDON JONES** *Address:* **THE PARK BROOME CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0EX**

Date of Birth: **24/04/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52 ORDINARY Shares held as at 08/11/2008

Name: **RICHARD GORDON JONES**

Address:

Shareholding 2:

12 ORDINARY Shares held as at 08/11/2008

Name: **JONATHAN GORDON JONES**

Address:

Shareholding 3:

12 ORDINARY Shares held as at 08/11/2008

Name:

EDWARD ROBERT JONES

Address:

Shareholding 4:

12 ORDINARY Shares held as at 08/11/2008

Name:

EMILY JANE JONES

Address:

Shareholding 5:

12 ORDINARY Shares held as at 08/11/2008

Name:

WILLIAM RICHARD JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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