



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2011**

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Company Name: **TECHNICAL PRODUCTS ASIA LIMITED**

Company Number: **03123812**

Date of this return: **08/11/2011**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **THE PARK BROOME
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0EX**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **THE PARK BROOME
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0EX**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GORDON**

Surname: **JONES**

Former names:

Service Address: **THE PARK BROOME
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0EX**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **52 ORDINARY shares held as at the date of this return**
Name: **RICHARD GORDON JONES**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GORDON JONES**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **EDWARD ROBERT JONES**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **EMILY JANE JONES**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RICHARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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