



Companies House
— for the record —

AR01 (ef)

Annual Return



X9TRFFFZ

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **TECHNICAL PRODUCTS ASIA LIMITED**

Company Number: **03123812**

Date of this return: **08/11/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

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

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **THE PARK BROOME
CLEMENT
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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 08/11/2009 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:

52 ORDINARY Shares held as at 08/11/2009

Name:

RICHARD GORDON JONES

Address:

Shareholding 2:

12 ORDINARY Shares held as at 08/11/2009

Name:

JONATHAN GORDON JONES

Address:

Shareholding 3:

12 ORDINARY Shares held as at 08/11/2009

Name:

EDWARD ROBERT JONES

Address:

Shareholding 4:

12 ORDINARY Shares held as at 08/11/2009

Name:

EMILY JANE JONES

Address:

Shareholding 5: **12 ORDINARY Shares held as at 08/11/2009**

Name: **WILLIAM RICHARD JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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