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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010.

Company Number

3161058

Company Name in full

TECHNIFOR LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	9	0	2	2	0	0
						6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Unit 3 Trojan Business Centre

Tachbrook Park Drive

Any change of
registered office **must**
be notified on form
287.

Post town

Leamington Spa

County / Region

Warwickshire

UK Postcode

CV34 6RH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2956

3330

3663

If the code number cannot be determined,
give a brief description of principal
activity.

A16
COMPANIES HOUSE

20/04/2006

COMPANIES HOUSE

29/03/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Unit 3, Trojan Business Centre

Tachbrook Park Drive

Post town Leamington Spa

County / Region Warwickshire

UK Postcode CV34 6RH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town Nottingham

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Castlegate Secretaries Limited

44 Castle Gate

UK Postcode NG1 7BJ

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 3 1 0 8 1 9 4 6

Forename(s) Gérard

Surname GUERIN

Address 65 rue Bellecombe

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town 69006 Lyon

County / Region _____ UK Postcode _____

Country France Nationality French

Business occupation Vice President Technifor SA

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 8 0 1 1 9 6 6

Forename(s) Mathieu CHARLES RENÉ

Surname BOISARD

Address 1 rue Puits Gaillot

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town 69001 Lyon

County / Region _____ UK Postcode _____

Country France Nationality French

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	65,000	65,000.00
Totals	65,000	65,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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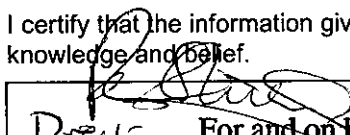
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


For and on behalf of

Date

Castlegate Secretaries Limited

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Browne Jacobson LLP

Aldwych House, 81 Aldwych, London WC2B 4HN

Tel 020 7539 4946

DX number 142420

DX exchange Kingsway 3

