



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T - MEC. LIMITED**

Company Number: **03590357**

Date of this return: **27/09/2013**

SIC codes: **63990**
69109
80300

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

Situation of Registered Office: **THE PADDOCK**
MANOR ROAD, PITSFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WILLIAM JAMES**

Surname: **LYMN**

Former names:

Service Address: **THE PADDOCK
MANOR ROAD PITSFORD
NORTHAMPTON
NN6 9AR**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN WILLIAM JAMES**

Surname: **LYMN**

Former names:

Service Address: **THE PADDOCK
MANOR ROAD PITSFORD
NORTHAMPTON
NN6 9AR**

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

Date of Birth: **14/09/1941** *Nationality:* **BRITISH**

Occupation: **INVESTIGATOR CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SHIRLEY ANN**

Surname: **LYMN**

Former names:

Service Address: **THE PADDOCK MANOR ROAD
PITSFORD
NORTHAMPTON
NN6 9AR**

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

Date of Birth: **09/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1381
		<i>Aggregate nominal value</i>	1381
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS: 1 SHARE = 1 VOTE, RIGHTS TO PARTICIPATE IN DISTRIBUTION OF COMPANY PROFITS AS DIVIDENDS (AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1381
		<i>Total aggregate nominal value</i>	1381

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **691 ORDINARY shares held as at the date of this return**
Name: **BRIAN W.J. LYMN**

Shareholding 2 : **690 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANN LYMN**

Authorisation

Authenticated

This form was authorised by one of the following:

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