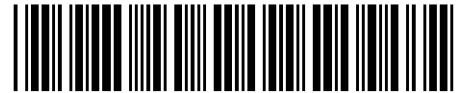




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2014**

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

*Company Number:* **03590357**

*Date of this return:* **27/09/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1381</b>
		<i>Total aggregate nominal value</i>	<b>1381</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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.