



Companies House
— for the record —

363a^(ef)

Annual Return



X842D55Y

Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **TECHNEVOLVE LIMITED**

Company Number: **04052475**

Company Details

Period Ending: **14/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITTINGTON HALL
WHITTINGTON ROAD,
WHITTINGTON
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Details of Officers of the Company

Company Secretary 1:

Name: **THE WHITTINGTON
PARTNERSHIP LLP**

Address: **WHITTINGTON HALL WHITTINGTON
ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Director 1 :

Name: **TARIQ KHAN**

Address: **7 SOUTHGATE PARK
SPITTAL
HAVERFORDWEST
DYFED
SA62 5QQ**

Date of Birth:

10/07/1957

Nationality:

British

Occupation:

DOCTOR

Director 2 :

Name: **MARIO MORGAN
RABAIOTTI**

Address: **MAYO HOUSE WELLINGTON
GARDENS
HAKIN
MILFORD HAVEN
DYFED
SA73 3DB**

Date of Birth:

17/02/1953

Nationality:

British

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	27700	GBP277
ORDINARY B	87700	GBP877
<i>TOTALS</i>		
	115400	GBP1154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35080 ORDINARY B Shares held as at 14/08/2008

Name: **ANDREW MARTIN BARKER**
Address: **HILL HOUSE THE HILL WORVERLEY
NR KIDDERMINSTER
WORCESTERSHIRE
DY11 5TQ**

Shareholding 2:

5540 ORDINARY A Shares held as at 14/08/2008

Name: **GWYN LEWIS**
Address: **CILPOST WHITLAND CARMARTHEN
SA34 0RP**

Shareholding 3:

8770 ORDINARY B Shares held as at 14/08/2008

Name:

ANDREW JOHN BRUCKLAND

Address:

**18 ELDORADO ROAD
CHELTENHAM GLOUCESTERSHIRE
GL50 2PT**

Shareholding 4:

8770 ORDINARY B Shares held as at 14/08/2008

Name:

DAVID CHARLES ANNETTS

Address:

**THE SNEAD PENSAX ABBERLEY
WORCESTERSHIRE
WR6 6AG**

Shareholding 5:

11080 ORDINARY A Shares held as at 14/08/2008

Name:

TARIQ KHAN

Address:

**7 SOUTHGATE PARK
SPITTAL
HAVERFORDWEST
PEMBROKESHIRE
SA62 5QQ**

Shareholding 6:

32481 ORDINARY B Shares held as at 14/08/2008

Name:

THE ESTATE OF THE LATE P J UNDERHILL

Address:

MAES COURT KNIGHTON-ON-TEME

TENBURY WELLS

WORCESTERSHIRE

WR15 8LY

Shareholding 7:

2599 ORDINARY B Shares held as at 14/08/2008

Name:

PETER JOHN UNDERHILL (DECEASED)

Address:

MAES COURT KNIGHTON-ON-TEME

TENBURY WELLS

WORCESTERSHIRE

WR15 8LY

Shareholding 8:

11080 ORDINARY A Shares held as at 14/08/2008

Name:

MARIO MORGAN RABAIOTTI

Address:

MAYO HOUSE WELLINGTON GARDENS HAKIN

MILFORD HAVEN

PEMBROKESHIRE

SA13 3DB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**