



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECHNEVOLVE LIMITED**

*Company Number:* **04052475**

*Date of this return:* **14/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WHITTINGTON HALL  
WHITTINGTON ROAD, WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE WHITTINGTON PARTNERSHIP LLP**

*Registered or  
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **OC300063**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TARIQ**

*Surname:*                         **KHAN**

*Former names:*

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

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

*Date of Birth:*    **10/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIO MORGAN**

*Surname:* **RABAIOTTI**

*Former names:*

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

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

*Date of Birth:* **17/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **PEMBERSTONE (DIRECTORS) LIMITED**

*Registered or  
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **4234888**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>27700</b>
		<i>Aggregate nominal value</i>	<b>277</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE CURRENT ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>87700</b>
		<i>Aggregate nominal value</i>	<b>877</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE CURRENT ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115400</b>
		<i>Total aggregate nominal value</i>	<b>1154</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : **0 ORDINARY B shares held as at the date of this return**  
**35080 shares transferred on 2010-08-20**

*Name:* **ANDREW MARTIN BARKER**

*Shareholding 2* : **5540 ORDINARY A shares held as at the date of this return**

*Name:* **GWYN LEWIS**

*Shareholding 3* : **8770 ORDINARY B shares held as at the date of this return**

*Name:* ANDREW JOHN BRUCKLAND

*Shareholding 4* : 0 ORDINARY B shares held as at the date of this return  
8770 shares transferred on 2010-08-20

*Name:* DAVID CHARLES ANNETTS

*Shareholding 5* : 11080 ORDINARY A shares held as at the date of this return

*Name:* TARIQ KHAN

*Shareholding 6* : 0 ORDINARY B shares held as at the date of this return

32481 shares transferred on 2010-03-18

*Name:* THE ESTATE OF THE LATE P J UNDERHILL

*Shareholding 7* : 0 ORDINARY B shares held as at the date of this return

2599 shares transferred on 2010-03-18

*Name:* PETER JOHN UNDERHILL (DECEASED)

*Shareholding 8* : 11080 ORDINARY A shares held as at the date of this return

*Name:* MARIO MORGAN RABAIOTTI

*Shareholding 9* : 0 ORDINARY B shares held as at the date of this return

2599 shares transferred on 2010-04-01

*Name:* SUSAN UNDERHILL, WARRICK BUTLER AND ANDREW BRUCKLAND AS TRUSTEES OF  
THE PETER J UNDERHILL DISCRETIONARY WILL TRUST

*Shareholding 10* : 0 ORDINARY B shares held as at the date of this return

32481 shares transferred on 2010-04-01

*Name:* SUSAN UNDERHILL, WARRICK BUTLER AND ANDREW BRUCKLAND AS TRUSTEES OF  
THE PETER J UNDERHILL DISCRETIONARY WILL TRUST

*Shareholding 11* : 78930 ORDINARY B shares held as at the date of this return

*Name:* PEMBERSTONE VENTURES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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