



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8N0757B**

*Received for filing in Electronic Format on the: 28/11/2008*

*Company Name:* **TEKASSIST LTD**

*Company Number:* **04124090**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**58 NORTH ROAD EAST  
PLYMOUTH  
DEVON  
PL4 6AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEITH SIDNEY CLAY**

*Address:* **19 HOLTWOOD DRIVE  
IVYBRIDGE  
DEVON  
PL21 9TH**

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*Director 1 :*

*Name:* **KEITH SIDNEY CLAY**

*Address:* **19 HOLTWOOD DRIVE  
IVYBRIDGE  
DEVON  
PL21 9TH**

*Date of Birth:*

**11/06/1957**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **PAUL DAVID STAPLETON**

*Address:* **FOUNTAINS GATE 318 TAVISTOCK  
ROAD  
PLYMOUTH  
DEVON  
PL6 8AL**

*Date of Birth:*

**21/05/1951**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:* **KIM STAPLETON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:* **JANE CLAY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

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