



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD48AZB6**

*Company Name:* **TEKASSIST LTD**

*Company Number:* **04124090**

*Date of this return:* **31/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **58 NORTH ROAD EAST  
PLYMOUTH  
DEVON  
PL4 6AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH SIDNEY**

*Surname:* **CLAY**

*Former names:*

*Service Address:* **40 TORLAND ROAD  
HARTLEY  
PLYMOUTH  
DEVON  
ENGLAND  
PL3 5TT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH SIDNEY**

*Surname:*                           **CLAY**

*Former names:*

*Service Address:*                **19 HOLTWOOD DRIVE  
HARTLEY  
IVYBRIDGE  
DEVON  
ENGLAND  
PL21 9TH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL DAVID**

*Surname:*                            **STAPLETON**

*Former names:*

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

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

*Date of Birth:*    **21/05/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>1.999998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>1.999998</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KIM STAPLETON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANE CLAY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN JONES**

## *Authorisation*

*Authenticated*

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

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