



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	TEKASSIST LTD
<i>Company Number:</i>	04124090
<i>Date of this return:</i>	31/10/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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.