



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **TYREGENICS LIMITED**

Company Number: **05145761**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

**1 HAREWOOD YARD
HAREWOOD
LEEDS
WEST YORKSHIRE
LS17 9LF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR COOPER**

Address: **8 MANSFIELD ROAD
BURLEY IN WHARFEDALE
WEST YORKSHIRE
LS29 7LQ**

Director 1 :

Name: **SIMON JAMES BAGGOTT**

Address: **6 GREENFIELDS
NYEWOOD
HAMPSHIRE
GU31 5JH**

Date of Birth:

18/11/1970

Nationality:

British

Occupation:

MARKETING MANAGER

Director 2 :

Name: **ANDREW PETER HINTON**

Address: **THE BOTHY FARNLEY LANE
FARNLEY
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 2QE**

Date of Birth:

13/08/1952

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: JIM MERCER

Address: 4 STONEBRIDGE ROAD
BREWOOD
STAFFORD
STAFFORDSHIRE
ST19 9HB

Date of Birth:

12/09/1967

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: DAVID MOSZKOWSKI

Address: 4850 ROSLYN AVENUE
MONTREAL
QUEBEC H34 2L2
CANADA
FOREIGN

Date of Birth:

19/06/1946

Nationality:

Canadian

Occupation:

CHARTERED ACCOUNTANT

Director 5 :

Name: NICHOLAS ANDREW WYATT

Address: 25 SOUTH DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 8AT

Date of Birth:

16/10/1962

Nationality:

British

Occupation:

DIRECTOR

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>
Other	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY SUBSCRIBER Shares held as at 04/06/2008

2 DISPOSED OF IN PERIOD ON 14/02/2005

Name:

TERENCE JOHN LIPSCOMBE

Address:

**SAWMILL-COTTAGE BADGER BURNHILL GREEN
SHROPSHIRE
WV6 7JP**

Shareholding 2:

64310 ORDINARY SUBSCRIBER Shares held as at 04/06/2008

Name:

CREDENTIAL ENVIRONMENTAL LIMITED

Address:

**739 SOUTH STREET
GLASGOW
SCOTLAND
G14 0BX**

Shareholding 3:

20000 ORDINARY SUBSCRIBER Shares held as at 04/06/2008

Name:

BOC HOLDINGS

Address:

**BOC CHERTSEY ROAD
WINDLESHAM
SURREY
UK
GU20 6HJ**

Shareholding 4:

11725 ORDINARY SUBSCRIBER Shares held as at 04/06/2008

Name:

FIELDTURF TARKETT INC

Address:

**8088 MONTVIEW
MONTREAL
QUEBEC
CANADA
H4P 247**

Shareholding 5:

3965 ORDINARY SUBSCRIBER Shares held as at 04/06/2008

Name:

RTI CRYOGENICS INC

Address:

**403 BLUE HERON RIDGE
CAMBRIDGE
ONTARIO
CANADA
N3H 3H3**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

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