



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **TECS INTERNATIONAL LIMITED**

Company Number: **05164213**

Date of this return: **28/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **PO Box PO BOX 536
HIDDEN COTTAGE EGERTON ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **SPURLING**

Former names:

Service Address: **PO Box PO BOX 536
18 MARLBOROUGH DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 0WZ**

Company Director

Type: **Corporate**
Name: **JUPITER DIRECTORS ONE LIMITED**

Registered or principal address: **MONT CREVELT HOUSE BULWER AVENUE
ST SAMPSON
GUERNSEY
CHANNEL ISLANDS
CHANNEL ISLANDS
GY1 3US**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **52934**

Company Director

Type: **Corporate**

Name: **JUPITER DIRECTORS TWO LIMITED**

*Registered or
principal address:* **MONT CREVELT HOUSE BULWER AVENUE
ST SAMPSON
GUERNSEY
CHANNEL ISLANDS
CHANNEL ISLANDS
GY1 3US**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **52935**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 100 ORDINARY shares held as at 2011-06-28
Name: STAFFORD CHALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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