



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1HGPMNM

Received for filing in Electronic Format on the: **14/09/2012**

---

*Company Name:* **TECS INTERNATIONAL LIMITED**

*Company Number:* **05164213**

*Date of this return:* **28/06/2012**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **MANOR FARM  
HOUSE UPOTTERY  
HONITON  
DEVON  
ENGLAND  
EX14 9PN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SPURLING**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STAFFORD DRAKE**

Surname: **CHALLIS**

Former names:

Service Address: **PO Box 344  
MONT CREVELT HOUSE BULLWER AVENUE  
ST SAMPSON  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY11RU**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **07/07/1942** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *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)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*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.