



Companies House

AR01 (ef)

Annual Return



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Company Name: **TESPAR IP LTD.**

Company Number: **05464032**

Date of this return: **26/05/2014**

SIC codes: **72190**

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

Situation of Registered Office: **KENWIN 1 BUARTHAU
BLACKMILL
BRIDGEND
MID GLAMORGAN
CF35 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MEGAN**

Surname: **BRIDGEMAN**

Former names:

Service Address: **12 MAES GLAS
BETTWS
BRIDGEND
MID GLAMORGAN
CF32 8TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN HUDSON**

Surname: **JENKINS**

Former names:

Service Address: **KENWIN BLACKMILL
BRIDGEND
MID GLAMORGAN
CF35 6ER**

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

Date of Birth: **27/09/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA EILEEN**

Surname: **JENKINS**

Former names:

Service Address: **KENWIN BLACKMILL
BRIDGEND
MID GLAMORGAN
WALES
CF35 6ER**

Country/State Usually Resident: **WALES**

Date of Birth: **10/07/1950** *Nationality:* **B RITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDNARY	<i>Number allotted</i>	468
		<i>Aggregate nominal value</i>	468
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	468
		<i>Total aggregate nominal value</i>	468

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARK WHITE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **IAN HARVEY**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **ASHLEY ELKINS**

Shareholding 4 : **302 ORDINARY shares held as at the date of this return**
Name: **JOHN JENKINS**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**
Name: **ANGELA BRIDGEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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