



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOUCHIP LIMITED**

Company Number: **05622894**

Date of this return: **15/11/2014**

SIC codes: **62012**

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

Situation of Registered Office: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NIRMAL**

Surname: **SINGH**

Former names:

Service Address: **2 ROTHESAY DRIVE
EASTHAM
MERSEYSIDE
CH62 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **DR NIRMAL**

Surname: **SINGH**

Former names:

Service Address: **2 ROTHESAY DRIVE
EASTHAM
MERSEYSIDE
CH62 8EA**

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

Date of Birth: **12/01/1976** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **WOODGER**

Former names:

Service Address: **1 THE COPPICE
DELAMERE PARK
CUDDINGTON
CHESHIRE
CW8 2XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 790 |
| | | <i>Total aggregate nominal value</i> | 790 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **250 A ORDINARY shares held as at the date of this return**
Name: **JOHN WOODGER**

Shareholding 2 : **250 C ORDINARY shares held as at the date of this return**
Name: **NIRMAL SINGH**

Shareholding 3 : **40 D ORDINARY shares held as at the date of this return**
Name: **ALAN WALSH**

Shareholding 4 : **250 B ORDINARY shares held as at the date of this return**
Name: **JOHN WOODGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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