



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **TECH 21 UK LIMITED**

Company Number: **05630013**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 PHOENIX WHARF
EEL PIE ISLAND
TWICKENHAM
MIDDLESEX
TW1 3DY**

Details of Officers of the Company

Company Secretary 1:

Name: **ULRIKA LUNDQVIST**

Address: **5 THE WARWICK
68 RICHMOND HILL
RICHMOND
SURREY
TW10 6RH**

Director 1 :

Name: **JASON LLOYD ROBERTS**

Address: **5 THE WARWICK
68 RICHMOND ROAD
RICHMOND
SURREY
TW10 6RH**

Date of Birth: **30/06/1969**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/11/2008

Name:

JASON LLOYD ROHERTS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

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