



Companies House

AR01 (ef)

Annual Return



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Company Name: **Techcon-Consult Uk Limited**

Company Number: **06099559**

Date of this return: **31/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **12 MALDEN HILL
NEW MALDEN
UNITED KINGDOM
KT3 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **NICE**

Former names:

Service Address: **12 MALDEN HILL
NEW MALDEN
UNITED KINGDOM
KT3 4DR**

Company Director ***I***

Type: **Person**

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

Surname: **HAUZENBERGER**

Former names:

Service Address: **WAAGGASSE 9-11
VIENNA
AUSTRIA
A-1040**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **14/12/1957**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GERHARD HAUZENBERGER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN JOHN NICE

Authorisation

Authenticated

This form was authorised by one of the following:

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