



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/02/2010**

Company Name: **TECAR ASSOCIATES LTD**

Company Number: **06176105**

Date of this return: **28/02/2010**

SIC codes: **7485**

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

Situation of Registered Office: **24 AMBERLEY ROAD
OLTON
SOLIHULL
WEST MIDLANDS
B92 7NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 AMBERLEY ROAD
OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7NP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR PATRICK**
Surname: **MCKERNON**
Former names:
Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MRS BERNADETTE ANN**
Surname: **MCKERNON**
Former names:
Service Address: **24 AMBERLEY ROAD**
 OLTON
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B92 7NP

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

Date of Birth: **1945-05-28** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL VOTING RIGHTS ARE SHARED EQUALLY BETWEEN DIRECTORS		

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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/02/2010

Name: **BERNADETTE MCKERNON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **PATRICK MCKERNON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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