



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **TECAPAD LIMITED**

Company Number: **06463903**

Date of this return: **16/12/2011**

SIC codes: **86900**

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

Situation of Registered Office: **LOWER CHILLAND COTTAGE LOWER CHILLAND LANE
MARTYR WORTHY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JUDY ANITA**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT RICARDO**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKING PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRY DWANE MAYNARD
<i>Shareholding 2</i>	: 30 ORDINARY shares held as at the date of this return
	120 shares transferred on 2011-08-24
<i>Name:</i>	ROBERT RICARDO CLARKE
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
	120 shares transferred on 2011-08-24
<i>Name:</i>	JUDY CLARKE
<i>Shareholding 4</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES ENGLAND
<i>Shareholding 5</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART ROBBINS
<i>Shareholding 6</i>	: 75 ORDINARY shares held as at the date of this return

Name: MARK WILLIAMS

Shareholding 7 : 15 ORDINARY shares held as at the date of this return

Name: TONY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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