



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2009**

Company Name: **TECAPAD LIMITED**

Company Number: **06463903**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Service Address:

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
	GBP	<i>Aggregate nominal value</i>	300
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/12/2009 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:

0 ORDINARY Shares held as at 31/12/2009
300 DISPOSED OF IN PERIOD ON 22/07/2009

Name: **BARRY DWANE MAYNARD**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 31/12/2009

Name:

ROBERT RICARDO CLARKE

Address:

Shareholding 3:

150 ORDINARY Shares held as at 31/12/2009

Name:

JUDY CLARKE

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.