



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHWORLD AUTOMOTIVE LTD.**

Company Number: **06480889**

Date of this return: **23/01/2014**

SIC codes: **45111**
45112
45200

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

Situation of Registered Office: **58-60 KENSINGTON CHURCH STREET**
LONDON
W8 4DB

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TPM ENGINEERING LTD.**

*Registered or
principal address:* **58-60 KENSINGTON CHURCH STREET
LONDON
ENGLAND
W8 4DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6361386**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RALPH**

Surname: **SCHNABEL**

Former names:

Service Address: **FELDSTRASSE 3
GRIESHEIM
64347
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/11/1966**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RALPH SCHNABEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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