

AR01 (ef)

Annual Return



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16/02/2016

Company Name: TECHWORLD AUTOMOTIVE LTD.

Company Number: 06480889

Date of this return: 23/01/2016

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: **/11/1966 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital ((Totals)	
Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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.