Companies House

AR01 (ef)

Annual Return

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Company Name:	**TECHWORLD AUTOMOTIVE LTD.**
Company Number:	**06480889**
Date of this return:	**23/01/2015**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement 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 23/01/2015 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.