



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2402RY8

Company Name: **TEKNEK LIMITED**

Company Number: **SC102874**

Date of this return: **12/03/2013**

SIC codes: **32990**

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

Situation of Registered Office: **RIVER DRIVE
INCHINNAN BUSINESS PARK
RENFREWSHIRE
PA4 9RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 BOTHWELL STREET
GLASGOW
G2 6NL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TM COMPANY SERVICES LIMITED**

Registered or principal address: **EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
EH3 9AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC127819**

Company Director **1**

Type: **Person**
Full forename(s): **OLA TRICIA ARAMITA**

Surname: **BARRETO-MORLEY**

Former names:

Service Address: **ADMIRAL HOUSE ST LEONARDS ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3BL**

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

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP MATTHEW**

Surname: **DEAKIN**

Former names:

Service Address: **ADMIRAL HOUSE ST LEONARDS ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3BL**

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

Date of Birth: **10/08/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GILES MATTHEW**

Surname: **HUDSON**

Former names:

Service Address: **ADMIRAL HOUSE ST LEONARDS ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3BL**

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

Date of Birth: **21/02/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **UFLAND**

Former names:

Service Address: **ADMIRAL HOUSE ST LEONARDS ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3BL**

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

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 12/03/2013 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: **TEKSALECO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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