



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECTONIC DIGITAL SYSTEMS LIMITED**

Company Number: **04486627**

Date of this return: **16/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 7B SOUTHBOURNE BUSINESS
PARK COURTLANDS ROAD
EASTBOURNE
EAST SUSSEX
BN22 8UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACIE**

Surname: **MAY**

Former names:

Service Address: **111 WISH HILL
EASTBOURNE
EAST SUSSEX
BN20 9HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL BRUCE**

Surname: **MAY**

Former names:

Service Address: **111 WISH HILL
EASTBOURNE
EAST SUSSEX
BN20 9HQ**

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

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY VOTING RIGHTS: ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACIE MAY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **NIGEL BRUCE MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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