



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEC MICROSCOPES LTD**

*Company Number:* **07283252**

*Date of this return:* **14/06/2012**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **THE VINEYARD HILLSIDE  
AXBRIDGE  
SOMERSET  
ENGLAND  
BS26 2AN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BEVERLEY CLIVE**

*Surname:*                            **COWAN**

*Former names:*

*Service Address:*                **WYCHWOOD COTTAGE RAMSDEN  
RAMSDEN  
OXFORDSHIRE  
UNITED KINGDOM  
OX7 3AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1942**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **FRY**

*Former names:*

*Service Address:* **THE VINEYARD HILLSIDE  
AXBRIDGE  
SOMERSET  
ENGLAND  
BS26 2AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 ORD A shares held as at the date of this return  
*Name:* RICHARD ANTONY FRY

*Shareholding 2* : 1 ORD A shares held as at the date of this return  
*Name:* BEVERLEY CLIVE COWAN

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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