



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: **14/06/2013**

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)

Class of shares	ORD A	<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>			
FULL 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 14/06/2013 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 : 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.