



Companies House

106646/15

for the record

Company Name

TEALWOOD COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

901192

Information extracted from
Companies House records on
4th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A56
COMPANIES HOUSE

0148
28/05/03

Ref: 901192/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>33 Kingston Crescent Portsmouth Hampshire PO2 8AA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2222</td><td>Printing not elsewhere classified</td></tr></tbody></table>	SIC Code	Description	2222	Printing not elsewhere classified	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sharon Ann KINGSWELL Address 8 Gordon Avenue Bognor Regis West Sussex PO22 9LX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sharon Ann KINGSWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter MUNDAY Address 21 Racton Road Emsworth Hampshire PO10 7SY Date of birth 09/11/1960 Nationality British Occupation Screen Printer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter MUNDAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Anthony John TEAL

Address
49 Topaz Grove
Waterlooville
Hampshire
PO7 8ST

Date of birth 07/09/1960

Nationality British

Occupation Silk Screen Printer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony John TEAL ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | Amended details | Shares transferred |
|--|--|--|
| <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share status</p> <p>8. Share type</p> <p>9. Share category</p> <p>10. Share sub-category</p> <p>11. Share sub-description</p> <p>12. Share sub-value</p> <p>13. Share sub-date</p> <p>14. Share sub-status</p> <p>15. Share sub-type</p> <p>16. Share sub-category</p> <p>17. Share sub-sub-category</p> <p>18. Share sub-sub-description</p> <p>19. Share sub-sub-value</p> <p>20. Share sub-sub-date</p> <p>21. Share sub-sub-status</p> <p>22. Share sub-sub-type</p> <p>23. Share sub-sub-category</p> <p>24. Share sub-sub-sub-category</p> <p>25. Share sub-sub-sub-description</p> <p>26. Share sub-sub-sub-value</p> <p>27. Share sub-sub-sub-date</p> <p>28. Share sub-sub-sub-status</p> <p>29. Share sub-sub-sub-type</p> <p>30. Share sub-sub-sub-category</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share status</p> <p>8. Share type</p> <p>9. Share category</p> <p>10. Share sub-category</p> <p>11. Share sub-description</p> <p>12. Share sub-value</p> <p>13. Share sub-date</p> <p>14. Share sub-status</p> <p>15. Share sub-type</p> <p>16. Share sub-category</p> <p>17. Share sub-sub-category</p> <p>18. Share sub-sub-description</p> <p>19. Share sub-sub-value</p> <p>20. Share sub-sub-date</p> <p>21. Share sub-sub-status</p> <p>22. Share sub-sub-type</p> <p>23. Share sub-sub-category</p> <p>24. Share sub-sub-sub-category</p> <p>25. Share sub-sub-sub-description</p> <p>26. Share sub-sub-sub-value</p> <p>27. Share sub-sub-sub-date</p> <p>28. Share sub-sub-sub-status</p> <p>29. Share sub-sub-sub-type</p> <p>30. Share sub-sub-sub-category</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share status</p> <p>8. Share type</p> <p>9. Share category</p> <p>10. Share sub-category</p> <p>11. Share sub-description</p> <p>12. Share sub-value</p> <p>13. Share sub-date</p> <p>14. Share sub-status</p> <p>15. Share sub-type</p> <p>16. Share sub-category</p> <p>17. Share sub-sub-category</p> <p>18. Share sub-sub-description</p> <p>19. Share sub-sub-value</p> <p>20. Share sub-sub-date</p> <p>21. Share sub-sub-status</p> <p>22. Share sub-sub-type</p> <p>23. Share sub-sub-category</p> <p>24. Share sub-sub-sub-category</p> <p>25. Share sub-sub-sub-description</p> <p>26. Share sub-sub-sub-value</p> <p>27. Share sub-sub-sub-date</p> <p>28. Share sub-sub-sub-status</p> <p>29. Share sub-sub-sub-type</p> <p>30. Share sub-sub-sub-category</p> |

<p>> Shareholder Name Mr Anthony John TEAL</p> <p>Address 49 Topaz Grove Waterlooville Hampshire PO7 8ST</p> <p>Shares held <i>Class Number</i></p> <p>Ordinary 67</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class Number</i></p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by Mr Anthony John TEAL</p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__ / __ / ____	_____	_____	__ / __ / ____
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_____	_____	__ / __ / ____									
_____	_____	__ / __ / ____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. Kingwell
(Director / Secretary)

Date

26/05/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
23/5/2003

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS. C. HADDOCK

Telephone number *inc code*

02392 626500

Address

WILFRED GREEN

DX number if applicable

33 KINGSTON CRESCENT
PORTSMOUTH HANTS

DX exchange

Postcode

PO2 8AA