



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEC ELECTRICAL COMPONENTS LIMITED**

*Company Number:* **00901923**

*Date of this return:* **08/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O XYLEM WATER SERVICES LTD  
JAYS CLOSE VIABLES ESTATE  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG22 4BA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LINDA MARGARET**

Surname: **FRAWLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN ISLWYN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/03/1951**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                        **JAYS CLOSE**  
    **VIABLES ESTATE**  
    **BASINGSTOKE**  
    **HAMPSHIRE**  
    **RG22 4BA**

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

*Date of Birth:*    **28/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE COMPANY'S SHARES EXCEPT AS PRESCRIBED BY ARTICLES 54-63 OF TABLE A OF THE COMPANIES ACT 1985.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* XYLEM WATER SOLUTIONS RUGBY LTD

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## *Authorisation*

*Authenticated*

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

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