



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHELEC (BRIGHTON) LIMITED**

Company Number: **00944754**

Date of this return: **09/11/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT A5
ENTERPRISE ESTATE
CROWHURST ROAD HOLLINGBURY
BRIGHTON EAST SUSSEX
BN1 8AF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1925** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL DAVID**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FERN ELIZABETH**

Surname: **KETLEY**

Former names: **CATCHPOLE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTORS**

Company Director **4**

Type: **Person**
Full forename(s): **MR DANNY CHRISTOPHER**

Surname: **TASKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1977** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-05-21

Name: **PHILLIP EDWARD HANSEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
35 shares transferred on 2013-03-28

Name: **GARY ANDREW CLARKE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **RUSSELL DAVID CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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