



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECNOGRAV LIMITED**

*Company Number:* **01102828**

*Date of this return:* **25/07/2011**

*SIC codes:* **2225**

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

*Situation of Registered Office:* **TECNOGRAV NOTTINGHAM ROAD  
SPONDON  
DERBY  
DE21 7GX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS ELIZABETH ANN**

Surname: **HARTLEY**

Former names:

Service Address: **TECNOGRAV NOTTINGHAM ROAD  
SPONDON  
DERBY  
DE21 7GX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ELIZABETH ANN**

Surname: **HARTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1967**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS CHRISTOPHER**

*Surname:* **WRIGLEY**

*Former names:*

*Service Address:* **7 PARK ROAD  
DUFFIELD  
BELPER  
DERBY  
DE56 4GL**

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

*Date of Birth:* **16/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHT AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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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 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-07-25  
*Name:* TRESSANDA 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.