



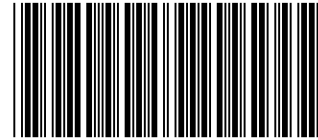
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Companies House
— for the record —

Annual Return

Company Name: T.E.L. ENGINEERING LIMITED

Company Number: 01341280



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Company Details

Period Ending: 08/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

20A NEWBY ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5DA

Register of
Members Address:

20A NEWBY ROAD, HAZEL
GROVE
STOCKPORT
CHESHIRE
SK7 5DA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TERESA MARGARET ROGERS

Address: 17 SUNNINGDALE DRIVE
GLOSSOP
DERBYSHIRE SK13 8PF

Director 1:

Name: MR JOHN PIERCE-JONES
Date of Birth: 14/09/1940
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 15 CARRWOOD AVENUE
BRAMHALL
STOCKPORT
CHESHIRE SK7 2PX

Director 2:

Name: **STEPHEN JOHN ROGERS** *Address:* **17 SUNNINGDALE DRIVE
GLOSSOP
DERBYSHIRE SK13 8PF**
Date of Birth: **17/05/1954**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 3:

Name: **TERESA MARGARET
ROGERS** *Address:* **17 SUNNINGDALE DRIVE
GLOSSOP
DERBYSHIRE SK13 8PF**
Date of Birth: **21/07/1957**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	13000	GBP2600
TOTALS	13000	GBP2600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12900 ORDINARY Shares held as at 08/08/2006

Name: **STEPHEN JOHN ROGERS**
Address: **17 SUNNINGDALE DRIVE
GLOSSOP
DERBYSHIRE SK13 8PF**

Shareholding 2:

100 ORDINARY Shares held as at 08/08/2006

Name: **TERESA MARGARET ROGERS**

Address: **17 SUNNINGDALE DRIVE
GLOSSOP
DERBYSHIRE SK13 8PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**