



Companies House

AR01 (ef)

Annual Return



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X3E77040

Company Name: **T.E.L. ENGINEERING LIMITED**

Company Number: **01341280**

Date of this return: **08/08/2014**

SIC codes: **25620**
28990

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

Situation of Registered Office: **NEWBY ROAD**
HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 5DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA MARGARET**

Surname: **ROGERS**

Former names:

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

Company Director **1**

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

Surname: **ROGERS**

Former names:

Service Address: **50 SCOTTY BROOK CRESCENT
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8UG**

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

Date of Birth: **25/12/1978** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **ROGERS**

Former names:

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

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

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **TERESA MARGARET**

Surname: **ROGERS**

Former names:

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

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

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **127500 ORDINARY shares held as at the date of this return**
120577 shares transferred on 2013-11-13

Name: **STEPHEN JOHN ROGERS**

Shareholding 2 : **61250 ORDINARY shares held as at the date of this return**
TERESA MARGARET ROGERS

Shareholding 3 : **61250 ORDINARY shares held as at the date of this return**
CHRISTOPHER ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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