



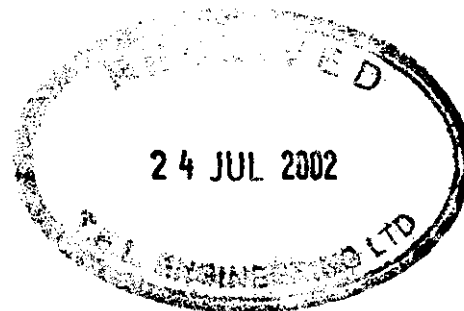
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Companies House

— for the record —

Company Name

T.E.L. ENGINEERING LIMITED



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1341280

Information extracted from
Companies House records on
20th July 2002

Section 1: Company details

A25
COMPANIES HOUSE0762
27/08/02

Ref: 1341280/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

20A Newby Road
Hazel Grove
Stockport
Cheshire SK7 5DY

Address

UK Postcode

SK7 5DA

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

2852 General mechanical engineering

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Teresa Margaret ROGERS Address 17 Sunningdale Drive Glossop Derbyshire SK13 8PF	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Teresa Margaret ROGERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John PIERCE-JONES Address 15 Carrwood Avenue Bramhall Stockport Cheshire SK7 2PX Date of birth 14/09/1940 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John PIERCE-JONES be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Stephen John ROGERS

Address

17 Sunningdale Drive
Glossop
Derbyshire
SK13 8PF

Date of birth 17/05/1954

Nationality British

Occupation Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen John ROGERS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Teresa Margaret ROGERS

Address

17 Sunningdale Drive
Glossop
Derbyshire
SK13 8PF

Date of birth 21/07/1957

Nationality British

Occupation Secretary

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Teresa Margaret ROGERS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.20 Number of shares issued 13,000 Aggregate Nominal Value of issued shares £2,600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 37,500 Aggregate Nominal Value of issued shares £37,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,500 Total Nominal value of shares issued £40,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Helen Joanne PARKINSON	Name Address UK Postcode _ _ _ _ _	 	 	Shares transferred by Helen Joanne PARKINSON		
Address 51 Granville Road Newtown Colchester	 					
Shares held Class Preference	Number 10834	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name James Edward PARKINSON	Name Address UK Postcode _ _ _ _ _	 	 	Shares transferred by James Edward PARKINSON		
Address 16 Ashfield Road Davenport Stockport Cheshire SK3 8UD	 					
Shares held Class Preference	Number 5417	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Janet Mary PARKINSON	Name Address UK Postcode _ _ _ _ _	 	 	Shares transferred by Janet Mary PARKINSON		
Address 16 Ashfield Road Davenport Stockport Cheshire SK3 8UD	 					
Shares held Class Preference	Number 5416	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Julie Ann PARKINSON		Name _____		Shares transferred by Julie Ann PARKINSON		
Address 3 Davenport Road Davenport Stockport Cheshire		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Preference Number 10833		Shares held Class _____ _____ Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Stephen John ROGERS		Name _____		Shares transferred by Stephen John ROGERS		
Address 2 Park Drive Stockport Cheshire SK4 2HJ		Address 17 SUNNINGDALE DRIVE GLOSSOP DERBYSHIRE				
UK Postcode SK13 8PF		UK Postcode SK13 8PF				
Shares held Class Preference Ordinary Number 5000 12900		Shares held Class _____ _____ Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Teresa Margaret ROGERS		Name _____		Shares transferred by Teresa Margaret ROGERS		
Address 17 Highfield Road Glossop Derbyshire SK13 8PE		Address 17 SUNNINGDALE DRIVE GLOSSOP DERBYSHIRE				
UK Postcode SK13 8PF		UK Postcode SK13 8PF				
Shares held Class Ordinary Number 100		Shares held Class _____ _____ Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Tessa M. Pagan
(Director / Secretary)

Date

19 / 08 / 2002.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/8/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th August 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 014899

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LEAH, WARHURST & CO.

Telephone number inc code

Address

**CHARTERED ACCOUNTANTS
LOWFIELD HOUSE
222 WELLINGTON RD., SOUTH
STOCKPORT
CHESHIRE
SK2 6RS**

DX number if applicable

DX exchange

Postcode

