



Companies House
— for the record —

363a_(ef)

Annual Return



XMG7RAU1

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Company Name: **TECVAC LIMITED**

Company Number: **01476898**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2851

2951

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LODGE BANK WORKS
LORD STREET
BURY
LANCASHIRE
BL9 0RE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD CARRINGTON
BURSLEM**

Address: **248 STAND LANE
RADCLIFFE
MANCHESTER
LANCASHIRE
M26 1JP**

Director 1 :

Name: **MICHAEL ROBERT ALLEN**

Address: **137 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HR**

Date of Birth: **18/09/1954**

Nationality: **BRITISH**

Occupation: **METALLURGIST**

Director 2 :

Name: **MR RONALD PETER
CARPENTER**

Address: **22 HILLSTONE CLOSE
GREENMOUNT
BURY
LANCASHIRE
BL8 4EZ**

Date of Birth: **19/03/1959**

Nationality: **BRITISH**

Occupation: **CHIEF ENGINEER**

Director 3 :

Name: **JOHN ANTHONY
RUSHFORTH**

Address: **NOBLES ORCHARD 23 BOURN ROAD
CAXTON
CAMBRIDGE
CB3 8PP**

Date of Birth: **22/07/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR RHODERICK NIGEL
TURNER**

Address: **34 BEECHWOOD AVENUE
BOTTISHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB5 9BG**

Date of Birth: **16/04/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2970332	GBP2970332
A	140	GBP140
TOTALS		
	2970472	GBP2970472

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2970332 ORDINARY Shares held as at 15/06/2009

Name:

WALLWORK HEAT TREATMENT LTD

Address:

Shareholding 2:

140 A Shares held as at 15/06/2009

Name:

WALLWORK HEAT TREATMENT LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**