



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECVAC LIMITED**

*Company Number:* **01476898**

*Date of this return:* **15/06/2011**

*SIC codes:* **2851**  
**2951**

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

*Situation of Registered Office:* **LODGE BANK WORKS**  
**LORD STREET**  
**BURY**  
**LANCASHIRE**  
**BL9 0RE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD CARRINGTON**

Surname: **BURSLEM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ROBERT**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1954**                      Nationality: **BRITISH**  
Occupation: **METALLURGIST**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD PETER**

*Surname:*                         **CARPENTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **CHIEF ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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* : **0 ORDINARY shares held as at 2011-06-15**  
*Name:* **WALLWORK HEAT TREATMENT LTD**

*Shareholding 2* : **0 OTHER shares held as at 2011-06-15**  
*Name:* **WALLWORK HEAT TREATMENT LTD**

*Shareholding 3* : **2500 ORDINARY shares held as at 2011-06-15**  
*Name:* **WHT HOLDINGS LTD**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-06-15**  
*Name:* **WHT HOLDINGS LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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