



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.W. Electronics (Newbury) Limited**

Company Number: **01496877**

Date of this return: **22/03/2016**

SIC codes: **26110**

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

Situation of Registered Office: **1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER ALAN**

Surname: **TEECE**

Former names:

Service Address: **BARLEY COTTAGE CHURCH LANE
ASHMANSWORTH
NEWBURY
BERKSHIRE
ENGLAND
RG20 9SW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN ALAN**

Surname: **TEECE**

Former names:

Service Address: **TENDELE TRADE STREET
WOOLTON HILL
NEWBURY
BERKSHIRE
ENGLAND
RG20 9UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER ALAN**

Surname: **TEECE**

Former names:

Service Address: **BARLEY COTTAGE CHURCH LANE
ASHMANSWORTH
NEWBURY
BERKSHIRE
ENGLAND
RG20 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND ORDINARY SHARES & VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **OLIVER ALAN TEECE**

Authorisation

Authenticated

This form was authorised by one of the following:

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