



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERCON PRODUCTS LIMITED**

Company Number: **01723818**

Date of this return: **16/11/2012**

SIC codes: **23690**

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

Situation of Registered Office: **35 SAVILLE ROAD
WHISTON ROTHERHAM
S60 4EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WILLIAMSON**

Former names:

Service Address: **35 SAVILLE ROAD
WHISTON
ROTHERHAM
SOUTH YORKSHIRE
S60 4EE**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WILLIAMSON**

Former names:

Service Address: **35 SAVILLE ROAD
WHISTON
ROTHERHAM
SOUTH YORKSHIRE
S60 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1941** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **WILLIAMSON**

Former names:

Service Address: **4 WHISTON VALE
WHISTON
ROTHERHAM
SOUTH YORKSHIRE
S60 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAMELA KATHLEEN**

Surname: **WILLIAMSON**

Former names:

Service Address: **35 SAVILLE ROAD**
 WHISTON
 ROTHERHAM
 SOUTH YORKSHIRE
 S60 4EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1943** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AT ANY MEETING AND FULL RIGHTS AT WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAMSON**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAMSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **P.K. WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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