



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNO ENGINEERING LIMITED**

Company Number: **01993520**

Date of this return: **14/06/2014**

SIC codes: **25990**

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

Situation of Registered Office: **WATERLOO INDUSTRIAL ESTATE
WATERLOO
PEMBROKE DOCK
DYFED
SA72 4RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **59 BECKENHAM ROAD
WEST WICKHAM
KENT
BR4 0QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN ROBERT ALAN**

Surname: **KISS**

Former names:

Service Address: **GRAIG COED Y BRYN
LLANDYSUL
DYFED
SA44 5LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **59 BECKENHAM ROAD
WEST WICKHAM
KENT
BR4 0QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11115000
		<i>Aggregate nominal value</i>	111150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS, ONE VOTE PER SHARE, DISTRIBUTIONS, NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11115000
		<i>Total aggregate nominal value</i>	111150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **11115000 ORDINARY shares held as at the date of this return**
Name: **CELTIC ENGINEERING HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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