



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2014

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Company Name: TECHNICAL & GENERAL LIMITED

Company Number: 01995369

Date of this return: 29/12/2013

SIC codes: 21200
46460
46900

Company Type: Private company limited by shares

Situation of Registered Office: 2 ALBION PLACE
LONDON
UNITED KINGDOM
W6 0QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ABIR**

Surname: **YOUSSEF**

Former names:

Service Address: **21 DEVEREUX LANE
LONDON
SW13 8DB**

Company Director ***I***

Type: **Person**

Full forename(s): **DR AHMAD**

Surname: **YOUSSEF**

Former names:

Service Address: **21 DEVEREUX LANE
WATERSIDE
BARNES
LONDON
SW13 8DB**

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

Date of Birth: **29/03/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **HANI CARL**

Surname: **YOUSSEF**

Former names:

Service Address: **21 DEVEREUX LANE
WATERSIDE, BARNES
LONDON
UNITED KINGDOM
SW13 8DB**

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

Date of Birth: **06/07/1975** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : 8999 ORDINARY shares held as at the date of this return
Name: AHMAD YOUSSEF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HITHAM JEFFREY YOUSSEF

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: HANI CARL YOUSSEF

Authorisation

Authenticated

This form was authorised by one of the following:

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