



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNOLOGY INTERNATIONAL (EUROPE) LIMITED**

Company Number: **02160315**

Date of this return: **22/01/2011**

SIC codes: **7430**

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

Situation of Registered Office: **56 SHRIVENHAM HUNDRED BUSINESS
PARK SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH CAROLINE**

Surname: **GREEN**

Former names:

Service Address: **MILESTONE HOUSE LONGCOT ROAD
SHRIVENHAM
SWINDON
WILTS
SN6 8AL**

Company Director 1

Type: **Person**
Full forename(s): **CHARLES NICHOLAS**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1974** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD RICHARD MARTIN**

Surname: **GREEN**

Former names:

Service Address: **MILESTONE HOUSE LONGCOT ROAD
SHRIVENHAM
SWINDON
WILTS
SN6 8AL**

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

Date of Birth: **12/04/1946**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARAH CAROLINE**

Surname: **GREEN**

Former names:

Service Address: **MILESTONE HOUSE LONGCOT ROAD
SHRIVENHAM
SWINDON
WILTS
SN6 8AL**

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

Date of Birth: **21/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/01/2011 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 : **25 ORDINARY shares held as at 2011-01-22**
Name: **V.C. CLEMENTS**

Shareholding 2 : **50 ORDINARY shares held as at 2011-01-22**
Name: **D.R.M. GREEN**

Shareholding 3 : **25 ORDINARY shares held as at 2011-01-22**
Name: **S.C. GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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