



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHSIL LIMITED**

Company Number: **02447014**

Date of this return: **28/11/2014**

SIC codes: **46760**

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

Situation of Registered Office: **34 BIDA VON INDUSTRIAL ESTATE, WATERLOO ROAD
BIDFORD-ON-AVON
ALCESTER
WARWICKSHIRE
B50 4JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRIS IVAN**

Surname: **DILLEY**

Former names:

Service Address: **1 QUEEN MARYS CLOSE
RADCLIFFE-ON-TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 2NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10500
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **TECHSIL HOLDINGS LIMITED**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **TECHSIL 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.