



**Companies House**

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

013093/30

**363a**

## Annual Return

Company Number 2450579

Company Name in full TECROC PRODUCTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

30/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

30/09/2009

### Registered Office

Show here the address at the date of  
this return.

HOLLY LANE INDUSTRIAL ESTATE

Any change of  
registered office  
must be notified  
on form 287.

Post town

ATHERSTONE

County / Region

WARWICKSHIRE

UK Postcode

CV9 2RN

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2661

If the code number cannot be determined,  
give a brief description of principal activity.

MANUFACTURER CONCRETE GOODS FOR  
CONSTRUCTION

WEDNESDAY



A20

\*A3BOL5JL\*

10/12/2008

9

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ANNE

COGBILL

28 SYCAMORE

WILNECOTE

TAMWORTH

STAFFS

ENGLAND

UK Postcode

B 7 7

S H B

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 1 6 / 1 2 / 1 9 4 3  
Forename(s) DOMINIQUE  
Surname DELASSUS  
Address \*\* ☐ 01 AVENUE TRUDAINE  
Post town PARIS  
County / Region 75009 UK Postcode \_\_\_\_\_  
Country FRANCE Nationality FRENCH  
Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 0 3 / 0 2 / 1 9 6 3  
Forename(s) FREDERIC  
Surname HERBAUT  
Address \*\* ☐ 77 RUE DU PONTEL  
SAINT GERMAN EN LAYE  
Post town \_\_\_\_\_  
County / Region 78100 UK Postcode \_\_\_\_\_  
Country FRANCE Nationality FRENCH  
Business occupation DIRECTOR

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Day Month Year

Date of birth

20/11/1970

Forename(s)

RODRIGO

Surname

LACERDA

Address \*\*

15 GRANDE RUE

CHAMBOURCY

Post town

County / Region

78240

UK Postcode

Country

FRANCE

Nationality

BRAZILIAN

Business occupation

DIRECTOR OF INTERNATIONAL DEVELOPMENT

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

15/07/1964

Forename(s)

MARK ANDREW

Surname

SHORROCK

Address \*\*

CHAPELFIELD HOUSE

CHAPEL LANE

Post town

WITHERLEY

County / Region

LEICESTERSHIRE

UK Postcode

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY A	300,000	£ 300,000-00
ORDINARY B	75,000	£ 18,750-00
Totals	375,000	£ 318,750-00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. CUBILL

Date

08-12-2008

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANNE COGBILL  
HOLLY LANG IND ESTATE, ATHERSTONE  
WARWICKSHIRE Tel 01827 711755  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_