



Companies House
— for the record —

363a_(ef)

Annual Return



XR9MLEFX

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Company Name: **TECROC PRODUCTS LIMITED**

Company Number: **02450579**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2661

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLLY LANE IND.EST.
ATHERSTONE
WARWICKSHIRE
CV9 2RN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE COGBILL**

Address: **28 SYCAMORE
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 5HB**

Director 1 :

Name: **GUILLAUME DE LA ROCHE
AYMON**

Address: **45 , BOULEVARD LEFEBVRE
PARIS
75015
FRA**

Date of Birth:

27/01/1966

Nationality:

BRITISH

Occupation:

MARKETING DIRECTOR

Director 2 :

Name: **FREDERIC HERBAUT**

Address: **77 RUE DU PONTEL
SAINT GERMAIN EN LAYE
FRA
78100**

Date of Birth:

03/02/1963

Nationality:

FRENCH

Occupation:

DIRECTOR

Director 3 :

Name: **MARK ANDREW SHORROCK** Address: **- CHAPELFIELD HOUSE CHAPEL LANE
WITHERLEY
LEICESTERSHIRE
CV9 3LR**

Date of Birth: **15/07/1964** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	300000	GBP300000
ORDINARY B	75000	GBP18750
TOTALS	375000	GBP318750.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37500 ORDINARY B Shares held as at 30/09/2009

Name: **PAREXLANKO**

Address:

Shareholding 2:

37500 ORDINARY B Shares held as at 30/09/2009

Name:

PAREXLANKO

Address:

Shareholding 3:

300000 ORDINARY A Shares held as at 30/09/2009

Name:

PAREXLANKO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**