



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEC Technology Limited**

Company Number: **02472515**

Date of this return: **04/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FERNHILL COURT BALSALL STREET
BALSALL COMMON
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 7FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MELISSA ANNE**

Surname: **SHIERS**

Former names:

Service Address: **PENNYSPENT COTTAGE 84 HIGH STREET
DILTON MARSH
NR WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 4DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARRY PATRICK**

Surname: **SHIERS**

Former names:

Service Address: **HOLLY FARM SPENCERS LANE
BERKSWELL
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7BZ**

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

Date of Birth: ****/03/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHIERS**

Former names:

Service Address: **THE OLD TELEPHONE EXCHANGE GIPSY LANE
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 7FW**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MELISSA ANNE**

Surname: **SHIERS**

Former names:

Service Address: **PENNYSPENT COTTAGE 84 HIGH STREET
DILTON MARSH
NR WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 4DZ**

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

Date of Birth: ****/01/1967**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 04/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MSR ELECTRONICS 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.