



Companies House

AR01 (ef)

Annual Return



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X5860TKX

Company Name: **TEXCEL TECHNOLOGY PLC**

Company Number: **02607732**

Date of this return: **03/05/2016**

SIC codes: **26110**

Company Type: **Public limited company**

Situation of Registered Office: **THAMES ROAD
CRAYFORD
KENT
DA1 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUKE JOHN**

Surname: **VINCETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM HEANEY**

Surname: **BRYCE**

Former names:

Service Address: **GREENSLEEVES
HARTLEY
DARTFORD
KENT
DA3 2DT**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW NIGEL**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SHAWYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF SHARES WHICH RANK EQUALLY AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **950000 ORDINARY shares held as at the date of this return**
Name: **TEXCEL (2011) 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.