



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECHNOIMPEX ENGINEERING (UK) LIMITED**

*Company Number:* **02949528**

*Date of this return:* **18/07/2014**

*SIC codes:* **41100**  
**96090**

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

*Situation of Registered Office:* **PALLADIUM HOUSE**  
**1/4 ARGYLL STREET**  
**LONDON**  
**W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNA**

*Surname:* **YUSFINA JOHNSTONE**

*Former names:*

*Service Address:* **6 FORGE SQUARE  
LONDON  
ENGLAND  
E14 3GY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL GORDON**

*Surname:*                           **WORKMAN**

*Former names:*

*Service Address:*                **15 BIRCH LANE  
MORTIMER WEST END  
BERKSHIRE  
RG7 3UB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GORDON WORKMAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.