



Companies House
— for the record —

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Annual Return



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Company Name: **TECH PROPERTIES LIMITED**

Company Number: **03003045**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 DAVENTRY ROAD
DUNCHURCH
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 6NS**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE BROWN**

Address: **20 WARREN ROAD
RUGBY
WARWICKSHIRE
CV22 5LQ**

Director 1 :

Name: **CLIVE BROWN**

Address: **20 WARREN ROAD
RUGBY
WARWICKSHIRE
CV22 5LQ**

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JONATHAN CHRISTOPHER
BROWN**

Address: **20 WARREN ROAD
RUGBY
WARWICKSHIRE
CV22 5LQ**

Date of Birth: **24/02/1990** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Director 3 :

Name: **ROBERT WILLIAM BROWN** Address: **20 WARREN ROAD
RUGBY
WARWICKSHIRE
CV22 5LQ**

Date of Birth: **12/07/1988** Nationality: **BRITISH** Occupation: **COMPANY 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	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/12/2008

Name: **CLIVE RODNEY BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**