



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X23FTCBX**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **TECHLOK LIMITED**

*Company Number:* **03066202**

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### *Company Details*

*Period Ending:* **28/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 18 BAGLAN WAY  
BAGLAN INDUSTRIAL  
PARK  
PORT TALBOT  
WEST GLAMORGAN  
SA12 7DJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL DAVID KENEALY**

*Address:* **160 COCKETT ROAD  
COCKETT  
SWANSEA  
SA2 0FQ**

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### *Director 1 :*

*Name:* **MR ANDREW CHARLES  
PICTON SMITH**

*Address:* **196 GOWER ROAD  
SKETTY  
SWANSEA  
SA2 9HT**

*Date of Birth:* **28/07/1954**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN EDWARD STOBART**

*Address:* **2 KINGSTON ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 OSS**

*Date of Birth:* **28/02/1957**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/05/2009**

*Name:* **VECTOR INTERNATIONAL LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2009**

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