



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Teekay Couplings Limited**

Company Number: **03538232**

Date of this return: **31/12/2012**

SIC codes: **46900**

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

Situation of Registered Office: **4 CLARIDGE COURT
LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2AF**

Officers of the company

Company Secretary 1

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

Surname: **WEBB**

Former names: **WEBB**

Service Address: **57 THE UPLANDS
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL JOHN THORNTON**

Surname: **TAYLOR**

Former names: **TAYLOR**

Service Address: **44 PHEASANTS WAY
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 2HA**

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

Date of Birth: **05/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WEBB**

Former names: **WEBB**

Service Address: **57 THE UPLANDS
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7JQ**

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

Date of Birth: **15/03/1954** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 31/12/2012 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: **PROTECTOLITE 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.