



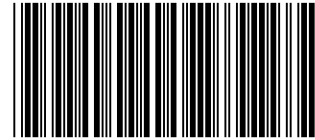
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Companies House
— for the record —

Annual Return

Company Name: TEKAID LIMITED

Company Number: 03593644



XJ4J2MXO

Received for filing in Electronic Format on the: 09/02/2007

Company Details

Period Ending: 22/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CANNON RACEWAY
4-5 CANNON BUSINESS PARK
GOUGH ROAD BILSTON
WEST MIDLANDS
WV14 8XR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELAINE ANN JAUNCEY

Address: 33 ANITA AVENUE
TIVIDALE
TIPTON
WEST MIDLANDS DY4 7XH

Director 1:

Name: KEITH SYDNEY JAUNCEY
Date of Birth: 05/04/1947
Nationality: BRITISH
Occupation: DESIGN ENGINEER

Address: 33 ANITA AVENUE
TIVIDALE
DUDLEY
WEST MIDLANDS DY4 7XH

Director 2:

<i>Name:</i>	SUSAN ANNE JAUNCEY	<i>Address:</i>	291 ALBERMARLE ROAD
<i>Date of Birth:</i>	30/04/1978		KINGSWINFORD
<i>Nationality:</i>	BRITISH		WEST MIDLANDS DY6 8TA
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/06/2006

1 Disposed of in period on 22/04/2005

<i>Name:</i>	MATHEW NEIL CHILDE
<i>Address:</i>	67 FRANCHISE STREET
	KIDDERMINSTER
	WORCESTERSHIRE DY11 6QX

Shareholding 2:

70 ORDINARY Shares held as at 22/06/2006

<i>Name:</i>	KEITH JAUNCEY
<i>Address:</i>	33 ANITA AVENUE
	TIPTON
	WEST MIDLANDS DY4 7XH

Shareholding 3:

0 ORDINARY Shares held as at 22/06/2006

1 Disposed of in period on 22/04/2005

Name: **ANTHONY THOMAS KETTLE**

Address: **171 CRADLEY ROAD
NETHERTON
DUDLEY
WEST MIDLANDS DY2 9TF**

Shareholding 4:

0 ORDINARY Shares held as at 22/06/2006

49 Disposed of in period on 22/04/2005

Name: **PAUL KETTLE**

Address: **4 CRANE HOLLOW
WOMBOURNE
WOLVERHAMPTON WV5 8JH**

Shareholding 5:

30 ORDINARY Shares held as at 22/06/2006

Name: **SUSAN ANNE JAUNCEY**

Address: **291 ALBERMARLE ROAD
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM DY6 8TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**