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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	3593644		
Company name in full	Tekaid Limited		
	Cannon Raceway	•	

Month

Date of this return

The information in this return is made up to

1 [0 /	0	3	2	[0	0	9

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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	_ /		L_		L

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Gough Road

Bilston

Day

West Midlands

W 1_ 4 8 X

Principal business activities

-	hour trade	rlassification code number	(s) for
TUESDAY			
1	A06	*A70PK8TR* 07/04/2009 COMPANIES HOUSE	358
MC	RM	*RYCYC87Q* 16/03/2009 COMPANIES HOUSE	49

AIN9V87Y

16/03/2009

COMPANIES HOUSE

155

9234	

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When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

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Register of members if the register of members is registered office, state here	s not kept at the			<u></u>			
Register of Debentu If there is a register of debe duplicate of any such regist is not kept at the registered where it is kept	enture holders, or a ter or part of it, which						
Company type							
Public limited compan	пу	[
Private company limit	ed by shares	Ì	~				
Private company limit share capital	ed by guarantee witho	out					
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30		npt [Please tick the appropriate box	
Private unlimited com Private unlimited com	•	L (
Company Secretary		Details	of a nev	v compa	ny sec	ecretary must be notified on form 288a	
* Voluntary details		∣ Mrs		•	•	•	
(Please photocopy this area to provide details of joint	ame *Style/Title						
secretaries).	Forename(s)						
†† Tick the box if the address shown is a	Surname						
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Address ††	†† 123 Marine Crescent					
		Wordsl	еу				
	Post town	Stourb	ridge				
the case of a corporation or Scottish firm, give the registered or principal	County/Region	West M	lids				
office address.	UK Postcode		Υ [8		4	<u> </u>	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	United I	Kingdom				

Directors Please list the directors in alphabetical order Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	ne *Style/Title	Mr
name is the corporate or firm name	Date of birth	Day Month Year 0 5 / 0 4 / 1 9 4 6
		Keith Sydney
†† Tick the box if the	Surname	Jauncey
address shown is a service address for the beneficiary of a	Address ††	123 Marine Crescent
Confidentiality Order granted under section 723B of the Companies		Wordsley
Act 1985. Otherwise, give your usual		Stourbridge
residential address. In the case of a corporation or Scottish	County/Region	West Midlands
firm, give the registered or principal office address.	UK Postcode	D Y 8 L 4 X R
	Country	
_	Nationality	
Bus	iness occupation	Director
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a Name *Style		, Miss
director that is a	ne *Style/Title	
director that is a corporation or a Scottish firm, the name is the	ne *Style/Title	Day Month Year
corporation or a Scottish firm, the	Date of birth	Day Month Year 3 0 0 4 1 9 7 8
corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year 3 0 0 4 1 9 7 8 Susan Ann
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year 3 0 0 4 1 9 7 8 Susan Ann Jauncey
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s)	Day Month Year 3 0 0 4 1 9 7 8 Susan Ann Jauncey 11, Greenbank Gardens
the corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year 3 0 0 4 1 9 7 8 Susan Ann Jauncey 11, Greenbank Gardens Wordsley
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	100 Ordinary	_ 1 \$100.00at fr.c	•
		_	
	Totals	100	[£100.00.
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tir this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	e box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		for a private or non-traded pu ease complete Schedule A.	ablic 🗸
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ding at least 5% of the issued for a traded public company ate Schedule B.	
returns.	→ For private or non- complete Schedu	traded public companies, ple	ase
	→ For traded public c Schedule B	ompanies, please complete	
	There were no sharehold	er changes in this period	
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my
Signed	After		Date 10/5/09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registration Companies. Make cheques payable to Companies House.	*(director /secretary) This return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if	Tony Jauncey		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	07887 537211		
give will be visible to searchers of the public record.	DX number	DX exchange	Page 4

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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Details of new directors must be notified on form 288a
		•	
name is the corporate or firm name	I	Date of birth	Day Month Year
	F	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	•	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	<u> </u>
residential address. In the case of a	Co	unty/Region	
corporation or Scottis firm, give the registere or principal office address.		JK Postcode	
audress.		Country	
		Nationality	
	Business	occupation	
Directors			
Please list the directors * Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetic	al order *Style/Title	<u> </u>
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title Date of birth	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name I	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name I F	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Name F	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie. Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name F	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie. Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name F Con	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie. Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name F Con	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region K Postcode Country Nationality	Day Month Year

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the	-	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the	Address ††	
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie		
Act 1985. Otherwise,	Post town	
residential address. In the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address.		
adui 655.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies	s	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	1	
firm, give the registere or principal office address.		
	Business occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)		
3593644			
Tekaid Limited			
	•		

Company name in full

Company number

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	c transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Keith Jauncy	70 Ordinary		
Name Susan Jauncey	30 Ordinary		
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			<u> </u>
Name			
Name			
	· · · · · · · · · · · · · · · · · · ·		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	List joint shareholders	Shares or amount of stock	transferred
	Class and number of	(if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
 			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
			•
Address			
UK Postcode L L L L L L L			_