



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEKAID LIMITED**

*Company Number:* **03593644**

*Date of this return:* **10/03/2012**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **CANNON RACEWAY  
4-5 CANNON BUSINESS PARK  
GOUGH ROAD BILSTON  
WEST MIDLANDS  
WV14 8XR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELAINE ANN**

Surname: **JAUNCEY**

Former names:

Service Address: **IVY COTTAGE PENN COMMON ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV4 5JU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMIE**

Surname: **EDMUNDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1987**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUSAN ANNE

*Surname:* HUDSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/04/1978 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH SYDNEY**

*Surname:*                           **JAUNCEY**

*Former names:*

*Service Address:*                **IVY COTTAGE PENN COMMON ROAD  
WOLVERHAMPTON  
WV4 5JU**

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

*Date of Birth:*   **05/04/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL EQUITY AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH JAUNCEY**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JAUNCEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.