



Companies House
— for the record —

AR01 (ef)

Annual Return



X25IGNUW

Received for filing in Electronic Format on the: **03/04/2013**

Company Name: **TEKAID LIMITED**

Company Number: **03593644**

Date of this return: **10/03/2013**

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**

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**

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)

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
<i>Prescribed particulars</i>			
FULL EQUITY AND VOTING RIGHTS			

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 10/03/2013 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.