



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEKAID LIMITED**

Company Number: **03593644**

Date of this return: **10/03/2010**

SIC codes: **9234**

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): **ELAINE ANN**
Surname: **JAUNCEY**
Former names:
Service Address: **33 ANITA AVENUE**
 TIVIDALE
 TIPTON
 WEST MIDLANDS
 DY4 7XH

Company Director **1**

Type: **Person**
Full forename(s): **KEITH SYDNEY**
Surname: **JAUNCEY**
Former names:
Service Address: **33 ANITA AVENUE**
 TIVIDALE
 DUDLEY
 WEST MIDLANDS
 DY4 7XH

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

Date of Birth: **05/04/1947** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

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**

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 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

70 ORDINARY Shares held as at 10/03/2010

Name: **KEITH JAUNCEY**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 10/03/2010

Name: **SUSAN JAUNCEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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