



Companies House

— for the record —

Company Name

TEKAID LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3593644

Information extracted from
Companies House records on
4th June 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3593644/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cannon Raceway 4-5 Cannon Business Park Gough Road Bilston West Midlands WV14 8XR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Elaine Ann JAUNCEY Address 33 Anita Avenue Tividale Tipton West Midlands DY4 7XH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elaine Ann JAUNCEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Matthew Neil CHILDE Address 31 Land Oak Drive Kidderminster Worcestershire DY10 2ST Date of birth 02/03/1976 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u>DY10 2ST</u> Date of birth <u>02 / 03 / 1976</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR</u> Date of change <u>28 / 04 / 05</u> Date Matthew Neil CHILDE ceased to be director (if applicable) <u>28 / 04 / 05</u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Keith Sydney JAUNCEY	Name
Address 33 Anita Avenue Tividale Dudley West Midlands DY4 7XH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 05/04/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Sydney JAUNCEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Design Engineer	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------|--|--|
| > Shareholder Name
Matthew Neil CHILDE

Address
57 Franchise Street
Kidderminster
Worcestershire
DY11 6QX

Shares held
Class Ordinary
Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
Matthew Neil CHILDE

Class Number Date of transfer
<u>Ordinary</u> <u>1</u> <u>28/04/05</u>

_____ | | | | |
| > Shareholder Name
Mr Keith JAUNCEY

Address
33 Anita Avenue
Tipton
West Midlands
DY4 7XH

Shares held
Class Ordinary
Number 49 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
Mr Keith JAUNCEY

Class Number Date of transfer

_____ | | | | |
| > Shareholder Name
Mr Anthony Thomas KETTLE

Address
171 Cradley Road
Netherton Dudley
West Midlands
DY2 9TF

Shares held
Class Ordinary
Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
Mr Anthony Thomas KETTLE

Class Number Date of transfer
<u>Ordinary</u> <u>1</u> <u>22/04/05</u>

_____ | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Paul KETTLE		Name <hr/>		Shares transferred by Mr Paul KETTLE		
Address 4 Crane Hollow Wombourne Wolverhampton WV5 8JH		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____ _____ _____				
Number 49		Number _____ _____ _____		Class Number Date of transfer ORDINARY 49 22/04/05 _____ _____ ____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > ☒ Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PAUL KETTLE</u> Address <u>4, CRANE HOLLOW</u> <u>WOMBOLINE</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV5 8JH</u>	ORDINARY 49		22/4/05
Name <u>ANTHONY THOMAS KETTLE</u> Address <u>17, CRADLEY ROAD</u> <u>NETTERTON, DUDLEY</u> <u>WEST MIDLANDS</u> UK Postcode <u>DY2 9TF</u>	ORDINARY 1		22/4/05
Name <u>MATHEW NEIL CHILDE</u> Address <u>57, FRANCHISE STREET</u> <u>KIDDERMINSTER</u> <u>WORCESTERSHIRE</u> UK Postcode <u>DY11 6QX</u>	ORDINARY 1		28/4/05
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

E. Finn
(Director / Secretary)

Date

22/06/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/6/2005 If you are making this return up to an earlier date, please give the date here

22/06/2005

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
