

363a (ef)

Annual Return



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Company Name: TECNO LIMITED

Company Number: 03637825

Company Details

Period Ending: 24/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

JESSOP HOUSE 98 SCUDAMORE ROAD LEICESTER LE3 1TZ

Details of Officers of the Company

Company Secretary 1: Address: 168 KENRICK ROAD Name: NICHOLAS JOHN MOLYNEUX **MAPPERLEY NOTTINGHAM NOTTINGHAMSHIRE** NG3 6EX Director 1: Name: WILLIAM PETER ROLLASON Address: JESSOP HOUSE 98 SCUDAMORE ROAD **LEICESTER** LE3 1TZ Occupation: Nationality: Date of Birth: 29/11/1960 **BRITISH DIRECTOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2008

Name:

THE JESSOP GROUP LTD

Address:

JESSOP HOUSE 98 SCUDAMORE ROAD

LEICESTER

LE3 1TZ

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2008

Name:

THE JESSOP GROUP LTD

Address: JESSOP HOUSE 98 SCUDAMORE ROAD

LEICESTER LE3 1TZ

Authorisation

Authoriser Designation: secretary

Date Authorised: **07/10/2008**

Authenticated: Yes (E/W)