



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **TECTONIC INTERNATIONAL LIMITED**

Company Number: **03696680**

Date of this return: **18/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ELFED HOUSE OAK TREE COURT
MULBERRY DRIVE PONTPRENNAU
CARDIFF
SOUTH GLAMORGAN
CF23 8RS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GAVIN ROSS**

Surname: **JONES**

Former names:

Service Address: VALLEYS ENTERPRISE CENTRE PANT INDUSTRIAL
ESTATE
DOWLAIS
MERTHYR TYDFIL
UNITED KINGDOM
CF48 2SR

Company Director 1

Type: Person

Full forename(s): MRS SHEILA

Surname: HARPER JONES

Former names:

Service Address: VALLEYS ENTERPRISE CENTRE PANT INDUSTRIAL
ESTATE
DOWLAIS
MERTHYR TYDFIL
UNITED KINGDOM
CF48 2SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1949

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **MR GAVIN ROSS**

Surname: **JONES**

Former names:

Service Address: **VALLEYS ENTERPRISE CENTRE PANT INDUSTRIAL
ESTATE
DOWLAIS
MERTHYR TYDFIL
UNITED KINGDOM
CF48 2SR**

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

Date of Birth: **30/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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

4000 ORDINARY Shares held as at 18/01/2010

Name: **SHEILA HARPER JONES**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 18/01/2010

Name: **GAVIN ROSS JONES**

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.