



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

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*Company Name:* **TECTONIC INTERNATIONAL LIMITED**

*Company Number:* **03696680**

*Date of this return:* **18/01/2016**

*SIC codes:* **26512**

*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 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE OLD SCHOOL MERTHYR ROAD  
LLWYDCOED  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 0UT**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHEILA**

*Surname:*                **HARPER JONES**

*Former names:*

*Service Address:*        **THE OLD SCHOOL MERTHYR ROAD  
LLWYDCOED  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 0UT**

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

*Date of Birth:*    **\*\*/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE OLD SCHOOL MERTHYR ROAD  
LLWYDCOED  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 0UT**

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

*Date of Birth:* **\*\*/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* SHEILA HARPER JONES

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GAVIN ROSS JONES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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