



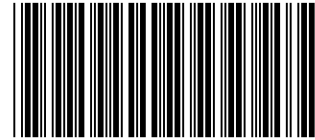
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03696680**



X2N6CCCS

*Received for filing in Electronic Format on the:* **24/01/2006**

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*Company Details*

*Period Ending:* **18/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ELFED HOUSE OAK TREE  
COURT  
MULBERRY DRIVE  
PONTPRENNAU  
CARDIFF  
SOUTH GLAMORGAN  
CF23 8RS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GAVIN ROSS JONES**

*Address:* **THE LAWN BUNGALOW  
THE LAWN SURGERY HILL  
RHYMNEY TREDEGAR NP22 5LS**

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*Director 1:*

*Name:* **SHEILA HARPER JONES** *Address:* **BLAEN NANT Y GROES FARM**  
*Date of Birth:* **20/03/1949** **CWMBACH ABERDARE CF44 0EA**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 18/01/2006**

*Name:* **SHEILA HARPER JONES**  
*Address:* **BLAEN NANT Y GROES FARM**  
**CWMBACH**  
**ABERDARE CF44 0EA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**