



Companies House

AR01 (ef)

Annual Return



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X38XKYFM

Company Name: **NEOTEK TDP LIMITED**

Company Number: **03998359**

Date of this return: **22/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **HOLLIS & CO
35 WILKINSON STREET
SHEFFIELD
SOUTH YORKSHIRE
S10 2GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HOLLIS**

Former names:

Service Address: **32 LITTLE COMMON LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 9NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **HOLLIS**

Former names:

Service Address: **32 LITTLE COMMON LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 9NE**

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

Date of Birth: **17/10/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address: **222 STONELOW ROAD
DRONFIELD
DERBYSHIRE
S18 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1954** *Nationality:* **BRITISH**
Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 174 |
| | | <i>Aggregate nominal value</i> | 174 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 396.55 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 174 |
| | | <i>Total aggregate nominal value</i> | 174 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW MICHAEL TAYLOR

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JOSIE EDWINA TAYLOR

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: DAVID JOHN SMITH

Name: SUSANNE JANE SMITH

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: PETER JOHN HOLLIS

Name: JULIE DIANNE HOLLIS

Shareholding 5 : 40 ORDINARY shares held as at the date of this return
Name: NEIL WARBURTON

Name: ANGELLA ROSALY WARBURTON

Shareholding 6 : 14 ORDINARY shares held as at the date of this return

Name: PAULINE DANIELS

Authorisation

Authenticated

This form was authorised by one of the following:

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