



*Companies House*  
— for the record —

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

**Annual Return**



**XE5P71GT**

*Received for filing in Electronic Format on the: 16/07/2008*

*Company Name:* **TEC WIPES LIMITED**

*Company Number:* **04032634**

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### *Company Details*

*Period Ending:* **12/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SILK HOUSE PARK  
GREEN  
MACCLESFIELD  
CHESHIRE  
SK11 7QW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL BERNARD DUNCAN**

*Address:* **35 FULSHAW PARK SOUTH  
WILMSLOW  
CHESHIRE  
SK9 1QP**

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### *Director 1 :*

*Name:* **PAUL BERNARD DUNCAN**

*Address:* **35 FULSHAW PARK SOUTH  
WILMSLOW  
CHESHIRE  
SK9 1QP**

*Date of Birth:*

**18/03/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN PHILIP ECCLES**

*Address:* **48 SCHOOL LANE  
HOLLINS GREEN  
WARRINGTON  
CHESHIRE  
WA3 6LL**

*Date of Birth:*

**30/12/1954**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## 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>27000</b>	<b>GBP27000</b>
<i>TOTALS</i>		
	<b>27000</b>	<b>GBP27000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**13500 ORDINARY Shares held as at 12/07/2008**

*Name:* **PAUL BERNARD DUNCAN**  
*Address:* **35 FULSHAW PARK SOUTH**  
**WILMSLOW**  
**CHESHIRE**  
**SK9 1QP**

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#### Shareholding 2:

**13500 ORDINARY Shares held as at 12/07/2008**

*Name:* **JOHN PHILIP ECCLES**  
*Address:* **48 SCHOOL LANE**  
**HOLLINS GREEN**  
**WARRINGTON**  
**CHESHIRE**  
**WA3 6LL**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 12/07/2008**  
**4500 DISPOSED OF IN PERIOD ON 07/03/2007**  
**4500 DISPOSED OF IN PERIOD ON 07/03/2007**

*Name:*

**EASITEX LIMITED**

*Address:*

**BAILEY DRIVE GILLINGHAM BUSINESS PARK**  
**GILLINGHAM**  
**ME8 0PZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

*Authenticated:* **Yes (E/W)**