



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

XG682WK9

Company Name: **TEC WIPES LIMITED**

Company Number: **04032634**

Date of this return: **12/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SILK HOUSE
PARK GREEN
MACCLESFIELD
CHESHIRE
SK11 7QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL BERNARD**

Surname: **DUNCAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PAUL BERNARD**

Surname: **DUNCAN**

Former names:

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

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

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **ECCLES**

Former names:

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

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

Date of Birth: **30/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : **13500 ORDINARY shares held as at 2011-07-12**
Name: **PAUL BERNARD DUNCAN**

Shareholding 2 : **13500 ORDINARY shares held as at 2011-07-12**
Name: **JOHN PHILIP ECCLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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