



Companies House
— for the record —

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Annual Return



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Company Name: **TECSPHERE LIMITED**

Company Number: **04177828**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THIRD FLOOR
CITYGATE ST. JAMES
BOULEVARD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE-CHRISTINE VON
SCHRENCK**

Address: **14 . OG
BREITE STRASSE 159
HAMBURG
22767
GERMANY**

Director 1 :

Name: **DR. ANDRE JUERGEN VON
FROREICH**

Address: **33 FORSTHOEHE
HAMBURG
21149
GERMANY**

Date of Birth: **25/01/1941** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARIE-CHRISTINE VON
SCHRENCK**

Address: **14 . OG
BREITE STRASSE 159
HAMBURG
22767
GERMANY**

Date of Birth: **18/02/1978** *Nationality:* **GERMAN**

Occupation: **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2009

Name: **MARIE-CHRISTINE VON SCHRENCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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