



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2012**

**X15Q678P**

*Company Name:* **TEBC LIMITED**

*Company Number:* **04674059**

*Date of this return:* **21/02/2012**

*SIC codes:* **66290**  
**66220**

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

*Situation of Registered Office:* **EASTGATE HOUSE TOWN QUAY**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO14 2NY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O SHOOSMITHS  
1550 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AG

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GILES**

Surname: **ELLIOTT**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GILES**

*Surname:*                           **ELLIOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN BERYL**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **126 ROBERTS RIDE  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7AN**

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

*Date of Birth:* **25/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **IFA**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW RICHARD**

*Surname:*                                **WALLER**

*Former names:*

*Service Address:*                        **EASTGATE HOUSE TOWN QUAY  
SOUTHAMPTON  
HAMPSHIRE  
SO14 2NY**

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

*Date of Birth:*    **19/06/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WALLER**

*Former names:*

*Service Address:* **EASTGATE HOUSE TOWN QUAY  
SOUTHAMPTON  
HAMPSHIRE  
SO14 2NY**

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

*Date of Birth:* **04/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PES (BRISTOL) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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