



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EQUXWJ

Received for filing in Electronic Format on the: **06/08/2012**

Company Name: **TES Electronic Solutions Ltd**

Company Number: **04826899**

Date of this return: **09/07/2012**

SIC codes: **26110**

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

Situation of Registered Office: **C/O DUNDAS & WILSON LLP 5TH FLOOR, NORTHWEST WING
BUSH HOUSE, ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **D.W. COMPANY SERVICES LIMITED**

*Registered or
principal address:* **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC079179**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHEL**

Surname: **DESBARD**

Former names:

Service Address: **187 BYRON
PALO ALTO
USA
94301**

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

Date of Birth: **08/06/1948**

Nationality: **FRENCH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **BARCLAY KENNETH**

Surname: **MILNE**

Former names:

Service Address: **C/O TES ELECTRONIC SOLUTIONS LTD. 1 QUEEN ANNE
DRIVE
NEWBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH28 8LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JURGEN ULRICH**

Surname: **ZELLER**

Former names:

Service Address: **8 ZETTACHRING
STUTTGART
BADEN WUERTTEMBERG
GERMANY
70567**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/02/1961** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING 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. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE VOTING RIGHTS ON A WRITTEN RESOLUTION ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY THAT EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : 100000 ORDINARY shares held as at the date of this return
Name: DST HOLDING S.A.

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100000 shares transferred on 2011-09-01
Name: TES SA

Authorisation

Authenticated

This form was authorised by one of the following:

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