Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/06/2016**

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Company Name:	**Tectria Limited**
Company Number:	**05149163**
Date of this return:	**09/06/2016**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BELL TOWER HOUSE PARKYNS COURT ALBOURNE ROAD HURSTPIERPOINT HASSOCKS WEST SUSSEX UNITED KINGDOM BN6 9ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BELINDA NOVELLE**

Surname: **GARDNER**

Former names:

Service Address: **1 PAKYNS COURT ALBOURNE ROAD**
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
ENGLAND
BN6 9ET

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH ERIC WILLIAM**

Surname: **GARDNER**

Former names:

Service Address: **1 PAKYNS COURT ALBOURNE ROAD**
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
ENGLAND
BN6 9ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID LESLIE**

Surname: **SHEPHEARD**

Former names:

Service Address: **201 ST BERNARDS ROAD**
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**480**
		Aggregate nominal value	**480**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

Class of shares	**ORDINARY B 1 GBP**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **192 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR KEITH ERIC WILLIAM GARDNER**

Shareholding 2 : **20 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR PAUL WILLIAM PERRIN**

Shareholding 3 : **288 ORDINARY A 1 GBP shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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