



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tectria Limited**

Company Number: **05149163**

Date of this return: **09/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **BELL TOWER HOUSE PARKYNS COURT ALBOURNE ROAD
HURSTPIERPOINT
HASOCKS
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
HASOCKS
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
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1954**

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: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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**

Name:

MR DAVID LESLIE SHEPHEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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