



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEKNIKO LIMITED**

*Company Number:* **05221831**

*Date of this return:* **03/09/2014**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **TEKNIKO PO BOX 2497  
ILFORD  
UNITED KINGDOM  
IG1 8LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KHALID TOR**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **160 WANSTEAD LANE  
ILFORD  
ESSEX  
IG1 3SG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY VINCENT**

*Surname:*                            **KHAN**

*Former names:*

*Service Address:*                **160 WANSTEAD LANE  
ILFORD  
ESSEX  
IG7 3SG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KHALID TOR**

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND COMPANY  
SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY VINCENT KHAN

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* KHALID KHAN

## *Authorisation*

*Authenticated*

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

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