



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECNOSPEC LTD**

*Company Number:* **05781299**

*Date of this return:* **13/04/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **6 DENEWOOD, FOREST HALL  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE12 7FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TREVOR CRAIG**

*Surname:* **HINDS**

*Former names:*

*Service Address:* **6 DENEWOOD  
FOREST HALL  
NEWCASTLE UPON TYNE  
NE12 7FA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BETTINA JANETTE**

*Surname:*                **HINDS**

*Former names:*

*Service Address:*        **6 DENEWOOD  
FOREST HALL  
NEWCASTLE UPON TYNE  
NE12 7FA**

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

*Date of Birth:*    **26/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **FOOD TECHNICIAN**

## 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*

**ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP)**

## 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 13/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BETTINA HINDS**

### *Authorisation*

*Authenticated*

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

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