



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2013**

X29QXLJ6

Company Name: **TEP TWO CAPITAL LIMITED**

Company Number: **05803765**

Date of this return: **03/05/2013**

SIC codes: **66300**

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

Situation of Registered Office: **8-11 GROSVENOR COURT
FOREGATE STREET
CHESTER
CHESHIRE
CH1 1HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AARCO SERVICES LIMITED**

Registered or principal address: **5-7 GROSVENOR COURT
FOREGATE STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1HG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **404356**

Company Director 1

Type: **Person**
Full forename(s): **NICOLAS**

Surname: **BORKMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1961** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **VERWALTUNG KONIG & CIE BRITISCHE LEBENGMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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