



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **TEAL PENSIONS & INVESTMENTS LIMITED**

Company Number: **05985165**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGE END HOUSE,
PARK MOUNT AVENUE,
BAILDON
WEST YORKSHIRE
BD17 6DS**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE TEAL**

Address: **38 RIDGEWAY
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8JA**

Director 1 :

Name: **MARTIN JOHN TEAL**

Address: **38 RIDGEWAY
GUISELEY
WEST YORKSHIRE
LS20 8JA**

Date of Birth:

27/08/1970

Nationality:

BRITISH

Occupation:

FS ADVISER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 01/11/2008

Name:

AMANDA TEAL

Address:

Shareholding 2:

26 ORDINARY Shares held as at 01/11/2008

Name:

BARRY TEAL

Address:

Shareholding 3:

26 ORDINARY Shares held as at 01/11/2008

Name:

DIANE TEAL

Address:

Shareholding 4:

24 ORDINARY Shares held as at 01/11/2008

Name:

MARTIN TEAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**