



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI9RU6HW**

*Received for filing in Electronic Format on the: 13/01/2009*

*Company Name:* **TECHNICAL IMAGE APPLICATIONS LIMITED**

*Company Number:* **06020765**

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### *Company Details*

*Period Ending:* **06/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**14 LONDON STREET  
ANDOVER  
HAMPSHIRE  
SP10 2PA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAZEL LOCKIE**

*Address:* **22 BLAKE HOUSE  
GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE  
PO1 3TH**

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*Director 1 :*

*Name:* **HAZEL LOCKIE**

*Address:* **22 BLAKE HOUSE  
GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE  
PO1 3TH**

*Date of Birth:*

**21/10/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PETER AUSTEN VIGG**

*Address:* **2 MANOR FARM COTTAGES  
CHURCH LANE, GOODWORTH  
CLATFORD  
ANDOVER  
HAMPSHIRE  
SP11 7HJ**

*Date of Birth:*

**20/04/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:* **HAZEL LOCKIE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/12/2008**

*Name:* **PETER AUSTEN VIGG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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