



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNICAL IMAGE APPLICATIONS LIMITED**

Company Number: **06020765**

Date of this return: **06/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **14 LONDON STREET
ANDOVER
HAMPSHIRE
SP10 2PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **LOCKIE**

Former names:

Service Address: **22 CHARLES DALTON COURT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2NT**

Company Director **1**

Type: **Person**

Full forename(s): **HAZEL**

Surname: **LOCKIE**

Former names:

Service Address: **22 CHARLES DALTON COURT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2NT**

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

Date of Birth: **21/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER AUSTEN**

Surname: **VIGG**

Former names:

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

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

Date of Birth: **20/04/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL LOCKIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER AUSTEN VIGG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL LOCKIE

Name: PETER AUSTIN VIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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