



Companies House

AR01 (ef)

Annual Return



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Company Name: TECHNICAL IMAGE APPLICATIONS LIMITED

Company Number: 06020765

Date of this return: 06/12/2015

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: **ASHDALE HOUSE BEECH CLOSE
PENTON HARROWAY
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0QY**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS HAZEL**

Surname: **LOCKIE**

Former names:

Service Address: **ASHDALE HOUSE BEECH CLOSE
PENTON HARROWAY
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: **/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 06/12/2015 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: PETER AUSTIN VIGG

Name: HAZEL LOCKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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