

AR01 (ef)

Annual Return



X36C2M37

Received for filing in Electronic Format on the: 22/04/2014

Company Name: TEKWORKS DESIGN & MANUFACTURING LTD

Company Number: 07215844

Date of this return: **07/04/2014**

SIC codes: **26701**

26800

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 14 WOOLMER WAY

WOOLMER TRADING ESTATE

BORDON HAMPSHIRE ENGLAND GU35 9QF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DARREN PAUL

Surname: ROBINSON

Former names:

Service Address: 95 FOREST ROAD

WHITEHILL HAMPSHIRE

UNITED KINGDOM

GU35 9BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1969 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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: DARREN PAUL ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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