



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECHNO-REPAIRS LTD**

*Company Number:* **07245539**

*Date of this return:* **06/05/2012**

*SIC codes:* **95210**

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

*Situation of Registered Office:* **59 CARLTON CRESCENT  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU3 1EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PONI KHANAM**

*Surname:* **CHOUDHURY**

*Former names:*

*Service Address:* **59 CARLTON CRESCENT  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 1EP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR AMINUR RAHMAN**

*Surname:*                            **CHOUDHURY**

*Former names:*

*Service Address:*                **59 CARLTON CRESCENT  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 1EP**

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

*Date of Birth:*    **02/03/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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:* **AMINUR RAHMAN CHOUDHURY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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