



Companies House
— for the record —

AR01 (ef)

Annual Return



XBL8IK36

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **TECNICO LOGIX LTD**

Company Number: **NI044925**

Date of this return: **06/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **UNIT C3, WILLOWBANK BUSINESS PARK
WILLOWBANK ROAD
MILBROOK
LARNE, CO ANTRIM
BT40 2SF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NAOMI JANE ELIZABETH**

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR GARY**

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/12/2009

Name: **GARY MONTGOMERY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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