



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEK-CONS LTD**

Company Number: **06124438**

Date of this return: **09/04/2016**

SIC codes: **81229**

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

Situation of Registered Office: **33 HEYWOOD AVENUE
DISS
NORFOLK
IP22 4DN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BROWN**

Former names:

Service Address: **33 HEYWOOD AVENUE
DISS
NORFOLK
UNITED KINGDOM
IP22 4DN**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROJECT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MISS NICOLA DAWN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **ENGLISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL FRANCIS BROWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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