



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tecinteractive Limited**

Company Number: **05660045**

Date of this return: **21/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **39 CHURCH STREET
HEAGE
BELPER
DERBYSHIRE
ENGLAND
DE56 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. THOMAS**

Surname: **BAMFORD**

Former names:

Service Address: **26 TIMBERSBROOK CLOSE
OAKWOOD
DERBY
DERBYSHIRE
ENGLAND
DE21 2BW**

Company Director **1**

Type: **Person**
Full forename(s): **MR. THOMAS**

Surname: **BAMFORD**

Former names:

Service Address: **26 TIMBERSBROOK CLOSE
OAKWOOD
DERBY
DERBYSHIRE
ENGLAND
DE21 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD STEPHEN**

Surname: **VINE**

Former names:

Service Address: **9A REGENT STREET
NEW BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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 21/12/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: THOMAS BAMFORD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD STEPHEN VINE

Authorisation

Authenticated

This form was authorised by one of the following:

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