



Companies House
— for the record —

AR01 (ef)

Annual Return

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X13WTPCR

Company Name: TESPAR DSP LTD

Company Number: 05290912

Date of this return: 18/11/2010

SIC codes: 7260

Company Type: Private company limited by shares

Situation of Registered Office: KENWIN BUARTHU
BLACKMILL
BRIDGEND
MID GLAMORGAN
WALES
CF35 6ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MEGAN**

Surname: **BRIDGEMAN**

Former names:

Service Address: **12 MAES GLAS
BETTWS
BRIDGEND
MID GLAMORGAN
CF32 0AL**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HUDSON**

Surname: **JENKINS**

Former names:

Service Address: **KENWIN BLACKMILL
BRIDGEND
MID GLAMORGAN
CF35 6ER**

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

Date of Birth: **27/09/1947** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30000 |
| | | <i>Aggregate nominal value</i> | 30000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 : 12000 ORDINARY shares held as at 2010-11-18
Name: MARK WHITE

Shareholding 2 : 18000 ORDINARY shares held as at 2010-11-18
Name: JOHN HUDSON JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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