Company Name: TECHFIL EUROPE LTD

Company Number: 06031269

Date of this return: 18/12/2015

SIC codes: 46720

Company Type: Private company limited by shares

Situation of Registered Office:
1A HIGH STREET
LENHAM
MAIDSTONE
KENT
ME17 2QD

Officers of the company
Company Secretary

Type: Person
Full forename(s): RICHARD JOHN WYNDHAM
Surname: BLACKMORE
Former names:

Service Address: 76 LABURNUM AVENUE
SANDWICH
KENT
GREAT BRITAIN
CT13 0AU
Company Director

Type: Person

Full forename(s): MR EDWARD CHARLES WYNDHAM

Surname: BLACKMORE

Former names:

Service Address: 77 NORMAN ROAD
WEST MALLING
ME19 6RN

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1975

Nationality: BRITISH

Occupation: SALES MANAGER
Company Director

Type: Person
Full forename(s): MR STEPHEN CHARLES
Surname: WOODMAN
Former names:

Service Address: BRIDGE FARM BARN CRIPPLE HILL
HIGH HALDEN
ASHFORD
KENT
TN26 3HZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1963
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th></th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GBP</td>
<td>200</td>
<td>200</td>
</tr>
</tbody>
</table>

Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
FULL VOTING RIGHTS, FULL RIGHTS TO ALL DIVIDENDS AND FULL RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>200</td>
<td>200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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
Name:  EDWARD CHARLES BLACKMORE

Shareholding 2
Name:  STEPHEN CHARLES WOODMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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