



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNICON CONSULT INTERNATIONAL LIMITED**

Company Number: **03088446**

Date of this return: **07/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **61 STATION ROAD
SUDBURY
SUFFOLK
CO10 2SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY JANE**

Surname: **LONG**

Former names:

Service Address: **THE FLINTS
1& 2 BRENT ELEIGH ROAD
MONKS ELEIGH
SUFFOLK
IP7 7JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ALISTAIR**

Surname: **BEGHIAN**

Former names:

Service Address: **10 VIA CANZIO
MILAN
ITALY
20131**

Country/State Usually Resident: **ITALY**

Date of Birth: **02/01/1955** *Nationality:* **AMERICAN**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW CHARLES ANSLEY**

Surname: **LONG**

Former names:

Service Address: **THE FLINTS
1&2 BRENT ELEIGH ROAD
MONKS ELEIGH
SUFFOLK
IP7 7JG**

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

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND, VOTING AND WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.C.A. LONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. BEGHIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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