



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECHNO LIMITED**

*Company Number:* **00559673**

*Date of this return:* **03/05/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O OGIER CORPORATE SERVICES (UK) LIMITED  
6TH FLOOR  
11 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OGIER CORPORATE SERVICES (UK) LIMITED**

*Registered or principal address:* **6TH FLOOR  
11 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4723839**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD AUSTIN**

*Surname:* **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL DAVID**

*Surname:* **TOWNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/08/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.4696</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN ACCORDANCE WITH THE COMPANIES ACT 2006. ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A ORDINARY SHARES HAVE STATUTORY RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DECLARED BY THE COMPANY. A ORDINARY SHARES DO NOT HAVE VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95000</b>
		<i>Total aggregate nominal value</i>	<b>15800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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*

<i>Shareholding 1</i>	: 15000 ORDINARY shares held as at the date of this return
<i>Name:</i>	OGIER FISCAL TRUSTEE A.R.L. IN ITS CAPACITY AS TRUSTEE OF THE LADBROKES TECHNO TRUST
<i>Shareholding 2</i>	: 80000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	LADBROKES PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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