



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3B5902R**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:*     **THETA TECHNICAL SERVICES LIMITED**

*Company Number:*   **01370649**

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### *Company Details*

*Period Ending:* **05/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**SCOTSGROVE HOUSE  
GONG HILL DRIVE  
FARNHAM  
GU10 3HG**

*Register of  
Members Address:*

**SCOTSGROVE GONG  
HILL DRIVE  
LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS FIONA MARGARET GRIFFIN***Address:* **SCOTSGROVE GONG HILL DRIVE  
LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HG**

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*Director 1 :*

*Name:* **MRS FIONA MARGARET  
GRIFFIN***Address:* **SCOTSGROVE GONG HILL DRIVE  
LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HG**

*Date of Birth:* **30/11/1943***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN JAMES GRIFFIN***Address:* **SCOTSGROVE GONG HILL DRIVE  
LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HG**

*Date of Birth:* **26/12/1937***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>9000</b>	<b>GBP9000</b>
<b>Other</b>	<b>2000</b>	<b>GBP2000</b>
<b>Other</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>12000</b>	<b>GBP12000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 B Shares held as at 05/05/2008**

*Name:* **F.M. GRIFFIN**  
*Address:* **SCOTSGROVE 11 GONG HILL DRIVE LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HG**

*Shareholding 2:*

**400 B Shares held as at 05/05/2008**

*Name:* **ZOE ANNE GRIFFIN**  
*Address:* **3 SONIC COURT  
WOODBIDGE ROAD  
GUILDFORD  
SURREY  
GU1 1DZ**

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*Shareholding 3:*

**400 A Shares held as at 05/05/2008**

*Name:* **F.M. GRIFFIN**  
*Address:* **SCOTSGROVE 11 GONG HILL DRIVE LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HG**

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*Shareholding 4:*

**4200 C Shares held as at 05/05/2008**

*Name:* **NICOLA JANE GRIFFIN**  
*Address:* **SCOTSGROVE 11 GONG HILL DRIVE  
FARNHAM  
SURREY  
GU10 3HG**

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*Shareholding 5:*

**200 A Shares held as at 05/05/2008**

*Name:*

**ZOE ANNE GRIFFIN**

*Address:*

**3 SONIC COURT  
WOODBIDGE ROAD  
GUILDFORD  
SURREY  
GU1 1DZ**

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*Shareholding 6:*

**600 C Shares held as at 05/05/2008**

*Name:*

**F.M. GRIFFIN**

*Address:*

**SCOTSGROVE 11 GONG HILL DRIVE LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HG**

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*Shareholding 7:*

**1200 A Shares held as at 05/05/2008**

*Name:*

**J.J. GRIFFIN**

*Address:*

**SCOTSGROVE 11 GONG HILL DRIVE LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HG**

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*Shareholding 8:*

**400 B Shares held as at 05/05/2008**

*Name:*

**NICOLA JANE GRIFFIN**

*Address:*

**SCOTSGROVE 11 GONG HILL DRIVE**

**FARNHAM**

**SURREY**

**GU10 3HG**

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*Shareholding 9:*

**200 A Shares held as at 05/05/2008**

*Name:*

**NICOLA JANE GRIFFIN**

*Address:*

**SCOTSGROVE 11 GONG HILL DRIVE**

**FARNHAM**

**SURREY**

**GU10 3HG**

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*Shareholding 1:*

*0*

**4200 C Shares held as at 05/05/2008**

*Name:*

**ZOE ANNE GRIFFIN**

*Address:*

**3 SONIC COURT**

**WOODBIDGE ROAD**

**GUILDFORD**

**SURREY**

**GU1 1DZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

*Authenticated:* **Yes (E/W)**