



Companies House
— for the record —

363a_(ef)

Annual Return



XD6989TZ

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Company Name: **THETA TECHNICAL SERVICES LIMITED**

Company Number: **01370649**

Company Details

Period Ending: **05/05/2009**

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**

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**

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>
C	9000	GBP9000
A	2000	GBP2000
B	1000	GBP1000
<i>TOTALS</i>		
	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009

Name: **F.M. GRIFFIN**

Address:

Shareholding 2:

400 B Shares held as at 05/05/2009

Name:

ZOE ANNE KAY

Address:

Shareholding 3:

400 A Shares held as at 05/05/2009

Name:

F.M. GRIFFIN

Address:

Shareholding 4:

4200 C Shares held as at 05/05/2009

Name:

NICOLA JANE NORMAN

Address:

Shareholding 5:

200 A Shares held as at 05/05/2009

Name:

ZOE ANNE KAY

Address:

Shareholding 6:

600 C Shares held as at 05/05/2009

Name:

F.M. GRIFFIN

Address:

Shareholding 7:

1200 A Shares held as at 05/05/2009

Name:

J.J. GRIFFIN

Address:

Shareholding 8: **400 B Shares held as at 05/05/2009**

Name: **NICOLA JANE NORMAN**

Address:

Shareholding 9: **200 A Shares held as at 05/05/2009**

Name: **NICOLA JANE NORMAN**

Address:

Shareholding 1: **4200 C Shares held as at 05/05/2009**
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Name: **ZOE ANNE KAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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