



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THETA TECHNICAL SERVICES LIMITED**

Company Number: **01370649**

Date of this return: **05/05/2013**

SIC codes: **72190**

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

Situation of Registered Office: **SCOTSGROVE HOUSE
GONG HILL DRIVE
FARNHAM
GU10 3HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA MARGARET**

Surname: **GRIFFIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA MARGARET**

Surname: **GRIFFIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **GRIFFIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO DIVIDENDS AND HAVE FULL VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO DIVIDENDS AND HAVE NO VOTING RIGHTS			

Class of shares	C	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO DIVIDENDS AND HAVE NO VOTING RIGHTS			

Class of shares	D	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO DIVIDENDS AND HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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>	: 600 C shares held as at the date of this return
<i>Name:</i>	F.M. GRIFFIN
<i>Shareholding 2</i>	: 1200 A shares held as at the date of this return
<i>Name:</i>	J.J. GRIFFIN
<i>Shareholding 3</i>	: 0 B shares held as at the date of this return
<i>Name:</i>	F.M. GRIFFIN
<i>Shareholding 4</i>	: 400 A shares held as at the date of this return
<i>Name:</i>	F.M. GRIFFIN
<i>Shareholding 5</i>	: 400 A shares held as at the date of this return
<i>Name:</i>	SCOTSGROVE DISCRETIONARY TRUST
<i>Shareholding 6</i>	: 800 B shares held as at the date of this return
<i>Name:</i>	SCOTSGROVE DISCRETIONARY TRUST
<i>Shareholding 7</i>	: 8400 C shares held as at the date of this return
<i>Name:</i>	SCOTSGROVE DISCRETIONARY TRUST

Shareholding 8 : 200 D shares held as at the date of this return
Name: FIONA GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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