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Annual Return

Company Name:

TAYLORS TECHNICAL SERVICES LIMITED

Company Number:

01986207

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FOURTEEN ACRE BARN

CLIMPING STREET

CLIMPING

WEST SUSSEX

BN17 5TG

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TANYA SUZANNE FITZGIBBON Address:

25 LYNDHURST ROAD

HOVE

EAST SUSSEX BN3 6FB

Director 1:

Occupation:

Name: LARS IVAR PONTUS

CARMINGER

10/03/1963

HOTELIER

Address:

OFFHAM HOUSE

OFFHAM

LEWES

Date of Birth: Nationality: **SWEDISH**

SUSSEX BN7 3QE

Director 2:

Name: TANYA SUZANNE Address: 25 LYNDHURST ROAD

FITZGIBBON HOVE

Date of Birth: 03/12/1968 EAST SUSSEX BN3 6FB

Nationality: BRITISH

Occupation: OFFICE MANAGER

Director 3:

Name: MR HOWARD NEVILLE Address: OFFHAM HOUSE

ALEXANDER GOODMAN OFFHAM

Date of Birth: 17/12/1937 LEWES
Nationality: BRITISH SUSSEX BN7 3QE

Occupation: CATERER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/12/2007

Name: HOWARD NEVILLE ALEXANDER GOODMAN

Address: OFFHAM HOUSE

OFFHAM LEWES SUSSEX BN7 3QE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/01/2008 Authenticated: Yes (E/W)