



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **TAYLORS TECHNICAL SERVICES LIMITED**

Company Number: **01986207**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FOURTEEN ACRE BARN
CLIMPING STREET
CLIMPING
WEST SUSSEX
BN17 5TG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TANYA SUZANNE
FITZGIBBON**

Address: **25 LYNDHURST ROAD
HOVE
EAST SUSSEX
BN3 6FB**

Director 1 :

Name: **LARS IVAR PONTUS
CARMINGER**

Address: **OFFHAM HOUSE OFFHAM
LEWES
SUSSEX
BN7 3QE**

Date of Birth: **10/03/1963** *Nationality:* **SWEDISH** *Occupation:* **HOTELIER**

Director 2 :

Name: **TANYA SUZANNE
FITZGIBBON**

Address: **25 LYNDHURST ROAD
HOVE
EAST SUSSEX
BN3 6FB**

Date of Birth: **03/12/1968** *Nationality:* **BRITISH** *Occupation:* **OFFICE MANAGER**

Director 3 :

Name: **MR HOWARD NEVILLE
ALEXANDER GOODMAN**

Address: **OFFHAM HOUSE OFFHAM
LEWES
SUSSEX
BN7 3QE**

Date of Birth: **17/12/1937**

Nationality: **BRITISH**

Occupation: **CATERER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 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 12/12/2008

Name: **HOWARD NEVILLE ALEXANDER GOODMAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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