



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2012**

Company Name: **TAYLORS TECHNICAL SERVICES LIMITED**

Company Number: **01986207**

Date of this return: **12/12/2012**

SIC codes: **82110**

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

Situation of Registered Office: **3 ALBOURNE COURT
HENFIELD ROAD
ALBOURNE
WEST SUSSEX
UNITED KINGDOM
BN6 9FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANYA SUZANNE**

Surname: **FITZGIBBON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LARS IVAR PONTUS**

Surname: **CARMINGER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TANYA SUZANNE**

Surname: **FITZGIBBON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR HOWARD NEVILLE ALEXANDER**

Surname: **GOODMAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHARES RANK EQUALLY AND HAVE EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **HOWARD NEVILLE ALEXANDER GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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