



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSGPYGEM

Received for filing in Electronic Format on the: **05/01/2010**

*Company Name:* **TAYLORS TECHNICAL SERVICES LIMITED**

*Company Number:* **01986207**

*Date of this return:* **12/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FOURTEEN ACRE BARN  
CLIMPING STREET  
CLIMPING  
WEST SUSSEX  
BN17 5TG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **TANYA SUZANNE**

*Surname:* **FITZGIBBON**

*Former names:*

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

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*Company Director* **1**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL THE SHARES RANK EQUALLY AND HAVE EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/12/2009**

*Name:*

**HOWARD NEVILLE ALEXANDER GOODMAN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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