



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECHNICAL & GENERAL LIMITED**

*Company Number:* **01995369**

*Date of this return:* **29/12/2009**

*SIC codes:* **2442**  
**5146**  
**5190**

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

*Situation of Registered Office:* **RUSSELL SQUARE HOUSE C/O CHANTREY VELLACOTT  
DFK  
10-12 RUSSELL SQUARE  
LONDON  
WC1B 5LF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **DR ABIR**  
*Surname:* **YOUSSEF**  
*Former names:*

*Service Address:* **21 DEVEREUX LANE  
LONDON  
SW13 8DB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR AHMAD**

*Surname:* **YOUSSEF**

*Former names:*

*Service Address:* **21 DEVEREUX LANE  
WATERSIDE  
BARNES  
LONDON  
SW13 8DB**

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

*Date of Birth:* **29/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HANI CARL**  
*Surname:*                        **YOUSSEF**  
*Former names:*  
*Service Address:*              **21 DEVEREUX LANE  
WATERSIDE, BARNES  
LONDON  
UNITED KINGDOM  
SW13 8DB**

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

*Date of Birth:*   **06/07/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES & MARKETING**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HITHAM JEFFREY**  
*Surname:*                        **YOUSSEF**  
*Former names:*  
*Service Address:*              **24 ROSEBANK  
HOLYPORT ROAD  
LONDON  
SW6 6LG**

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

*Date of Birth:*   **31/07/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:*

**8999 ORDINARY Shares held as at 29/12/2009**

*Name:*

**AHMAD YOUSSEF**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2009**

*Name:*

**HITHAM JEFFREY YOUSSEF**

*Address:*

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 29/12/2009**

*Name:*

**HANI CARL YOUSSEF**

*Address:*

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### *Authorisation*

*Authenticated*

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

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