



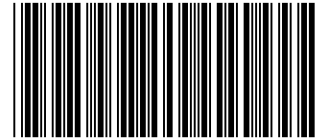
Companies House
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Annual Return

Company Name: **INDUSTRIAL & TECHNICAL SERVICES LIMITED**

Company Number: **02117129**



XU7SY15B

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **23/06/2006**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**CLOCK HOUSE
286 KINGS ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 4HP**

Register of
Members Address:

**337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Register of Debenture
Holders Address:

**337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Details of Officers of the Company

Company Secretary:

Name: **MR STEWART GRAHAM DIXON**

Address: **MARBECK LODGE
STATION ROAD
EAST WOODHAY
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 0NB**

Director 1:

Name: **MR STEWART GRAHAM DIXON** *Address:* **MARBECK LODGE
STATION ROAD
EAST WOODHAY
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 0NB**

Date of Birth: **10/12/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR GUY CHARLES HANRECK** *Address:* **WAYSIDE COTTAGE
GRANGE LANE
BEENHAM
READING
BERKSHIRE
UNITED KINGDOM RG7 5PT**

Date of Birth: **01/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR PAUL JEREMY KNIGHT** *Address:* **THE CROFT
CHARLTON LANE
SWALLOWFIELD
READING
BERKSHIRE
UNITED KINGDOM RG7 1RT**

Date of Birth: **10/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

38 ORDINARY Shares held as at 23/06/2006

Name: **STEWART GRAHAM DIXON**

Address: **MARBECK LODGE
STATION ROAD
EAST WOODHAY
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 0NB**

Shareholding 2:

24 ORDINARY Shares held as at 23/06/2006

Name: **GUY CHARLES HANRECK**

Address: **WAYSIDE COTTAGE
GRANGE LANE
BEENHAM
READING
BERKSHIRE
UNITED KINGDOM RG7 5PT**

Shareholding 3:

38 ORDINARY Shares held as at 23/06/2006

Name: **PAUL JEREMY KNIGHT**

Address: **THE CROFT
CHARLTON LANE
SWALLOWFIELD
READING
BERKSHIRE
UNITED KINGDOM RG7 1RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**