



Companies House
— for the record —

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Annual Return



XNENLAZF

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

Company Number: **02117129**

Company Details

Period Ending: **23/06/2009**

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 1:

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: **SPRINGWOOD HOUSE THE RIDGES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3TA**

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009

Name: **STEWART GRAHAM DIXON**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 23/06/2009

Name:

GUY CHARLES HANRECK

Address:

Shareholding 3:

38 ORDINARY Shares held as at 23/06/2009

Name:

PAUL JEREMY KNIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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