



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **02117129**



Received for filing in Electronic Format on the: **31/08/2016**

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

Company Number: **02117129**

Confirmation **31/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **380 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART GRAHAM DIXON**

Shareholding 2: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY CHARLES HANRECK**

Shareholding 3: **380 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JEREMY KNIGHT**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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