



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVPQQB**

*Company Name:* **Industrial & Technical Services Limited**

*Company Number:* **02117129**

*Date of this return:* **23/06/2014**

*SIC codes:* **78200**  
**78109**

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

*Situation of Registered Office:* **CLOCK HOUSE 286 KINGS ROAD**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG1 4HP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEWART GRAHAM**

*Surname:* **DIXON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEWART GRAHAM**

*Surname:*                           **DIXON**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY CHARLES**

*Surname:* **HANRECK**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PAUL JEREMY**

*Surname:* **KNIGHT**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## 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 23/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART GRAHAM DIXON**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **GUY CHARLES HANRECK**

*Shareholding 3* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JEREMY KNIGHT**

## *Authorisation*

*Authenticated*

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

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