



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNO-SERVICES LIMITED**

Company Number: **02270110**

Date of this return: **31/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HIGHLAND HOUSE
ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
RH15 9TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RENZ**

Surname: **BESECKE**

Former names:

Service Address: **NEULANDSTR. 44
D33739 BIELEFELD
GERMANY**

Company Director **1**

Type: **Person**
Full forename(s): **REINHARD**

Surname: **DEPPERMAN**

Former names:

Service Address: **REHHAGENHOF 3**
 D-33619 BIELEFELD
 WEST GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/06/1930** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.
ALL SHARES HAVE FULL AND EQUAL RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: R. DEPPERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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