



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 13/01/2016

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*Company Name:* **TECHNO-SERVICES LIMITED**

*Company Number:* **02270110**

*Date of this return:* **31/12/2015**

*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):*        **CHRISTINE**

*Surname:*                **DEPPERMAN**

*Former names:*

*Service Address:*        **ALTE SALINE 4 CH-4310  
RHEINFELDEN  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/10/1966**                      *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **C DEPPERMAN**

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## *Authorisation*

*Authenticated*

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

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