



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2012**

X1LRK0QB

Company Name: **TECNET SOFTWARE SERVICES LIMITED**

Company Number: **02765656**

Date of this return: **10/11/2012**

SIC codes: **62012**
62020
85600

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

Situation of Registered Office: **3 FREMANTLE SQUARE**
COTHAM
BRISTOL
BS6 5TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **WATERS**

Former names:

Service Address: **3 FREMANTLE SQUARE
COTHAM
BRISTOL
AVON
BS6 5TL**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR JOHN**

Surname: **WATERS**

Former names:

Service Address: **3 FREMANTLE SQUARE
COTHAM
BRISTOL
AVON
BS6 5TL**

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

Date of Birth: **18/12/1954** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

DIVIDENDS ARE DISTRIBUTED IN PROPORTION TO ALLOCATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE WATERS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR JOHN WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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