



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 02/12/2013

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*Company Name:* **TECNET SOFTWARE SERVICES LIMITED**

*Company Number:* **02765656**

*Date of this return:* **10/11/2013**

*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDENDS ARE DISTRIBUTED IN PROPORTION TO ALLOCATION.**

## 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 10/11/2013 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* : **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.