



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECH SET LIMITED**

Company Number: **02991782**

Date of this return: **07/11/2014**

SIC codes: **18130**
82990

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

Situation of Registered Office: **4B KINGFISHER HOUSE**
KINGSWAY NORTH TEAM VALLEY
GATESHEAD
TYNE WEAR
NE11 0JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BATY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BATY**

Former names:

Service Address: **4 WARWICK AVENUE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE16 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1954** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **BATY**

Former names:

Service Address: **4 WARWICK AVENUE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1953** *Nationality:* **BRITISH**
Occupation: **TYPESETTER**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **JOYCE**

Former names:

Service Address: **B4 KINGFISHER HOUSE KINGSWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1975** *Nationality:* **UK**

Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30500
		<i>Aggregate nominal value</i>	30500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30500
		<i>Total aggregate nominal value</i>	30500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **7625 ORDINARY shares held as at the date of this return**
Name: **PAULINE BATY**

Shareholding 2 : **7625 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BATY**

Shareholding 3 : **15250 ORDINARY shares held as at the date of this return**
Name: **DAVID JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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