



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNOLOGY DESIGN LIMITED**

Company Number: **03076845**

Date of this return: **06/07/2014**

SIC codes: **28990**

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

Situation of Registered Office: **WHARTON PARK HOUSE
NAT LANE
WINSFORD
CHESHIRE
CW7 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID JACK**

Surname: **ONLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHEYNE**

Surname: **LEYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **WATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
100 ORDINARY SHARES OF A£1.00 EACH			

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 06/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OCEANEERING PIPETECH AS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **OCEANEERING PIPETECH AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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