



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GIFFORD TECHNICAL SERVICES LIMITED**

Company Number: **03109260**

Date of this return: **03/10/2011**

SIC codes: **74100**

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

Situation of Registered Office: **50 DOWN ROAD
PORTISHEAD
NORTH SOMERSET
BS20 8BH**

Officers of the company

Company Secretary 1

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

Surname: **WEBBER**

Former names:

Service Address: **50 DOWN ROAD
PORTISHEAD
NORTH SOMERSET
BS20 8BH**

Company Director **1**

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

Surname: **GIFFORD**

Former names:

Service Address: **50 DOWN ROAD**
 PORTISHEAD
 NORTH SOMERSET
 BS20 8BH

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

Date of Birth: **03/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES OF EQUAL RIGHTS			

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 03/10/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW GIFFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THERESA WEBBER

Authorisation

Authenticated

This form was authorised by one of the following:

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