Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2011**

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Company Name:	**Babcock Technical Services Limited**
Company Number:	**03463928**
Date of this return:	**11/11/2011**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 WIGMORE STREET** **LONDON** **UNITED KINGDOM** **W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS VALERIE FRANCINE ANNE**

Surname: **TELLER**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QX

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIES**

Former names:

Service Address: **BABCOCK HOUSE GRANGE DRIVE**
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2DQ

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANCO**

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QX

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **BABCOCK INTERNATIONAL SUPPORT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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