



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKQ4CLQY

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*Company Name:* **(DBA) TECHNICAL SERVICES LIMITED**

*Company Number:* **04032347**

*Date of this return:* **12/07/2010**

*SIC codes:* **7512**

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

*Situation of Registered Office:* **FINLAYSON & CO, WHITBY COURT  
ABBAY ROAD, SHEPLEY  
HUDDERSFIELD  
WEST YORKS  
HD8 8EL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ROSEMARY**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JOHN**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1959**

*Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

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## 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>1</b>   |
|                               |                                             | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>FULL PARTICIPATING AND VOTING RIGHTS</b> |                                |            |

## 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 12/07/2010 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

**65 ORDINARY Shares held as at 12/07/2010**

*Name:* **TIMOTHY JOHN SMITH**

*Address:*

*Shareholding* : 2

**35 ORDINARY Shares held as at 12/07/2010**

*Name:* **ROSEMARY SMITH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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