



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIALIST TECHNICAL SERVICES LTD**

Company Number: **04195304**

Date of this return: **06/04/2013**

SIC codes: **74909**
85590

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

Situation of Registered Office: **7 RADBROKE CLOSE**
SANDBACH
CHESHIRE
CW11 1YT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RYSZARD MICHAL**

Surname: **IWANCZ**

Former names:

Service Address: **231 CREWE ROAD
SANDBACH
CHESHIRE
CW11 4PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUNE MARY**

Surname: **IWANCZ**

Former names:

Service Address: **231 CREWE ROAD
SANDBACH
CHESHIRE
CW11 4PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**

Occupation: **PRE SCHOOL DEPUTY
SUPERVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RYSZARD MICHAL**

Surname: **IWANCZ**

Former names:

Service Address: **231 CREWE ROAD
SANDBACH
CHESHIRE
CW11 4PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1944** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL TECHNICAL
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JUNE MARY IWANCZ**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **RYSZARD MICHAL IWANCZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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