



Companies House

AR01 (ef)

Annual Return



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Company Name: **SLG TECHNICAL SERVICES LIMITED**

Company Number: **04371166**

Date of this return: **11/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **5 GEORGELANDS
RIPLEY
WOKING
SURREY
ENGLAND
GU23 6DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KELVIN STEPHAN LAWTON**

Surname: **GARNER**

Former names:

Service Address: **5 GEORGELANDS
RIPLEY
WOKING
SURREY
ENGLAND
GU23 6DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1963**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **KERR**

Former names:

Service Address: **34 BURWOOD CLOSE
HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1972** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE FOLLOWING EQUAL RIGHTS: 1. TO VOTE 2. TO DISTRIBUTION OF DIVIDENDS 3. TO DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) 4. IN THE REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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: K S L GARNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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