



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **TARGET SITE SERVICES 2003 HOLDINGS LIMITED**

Company Number: **04588910**

Date of this return: **13/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 14 THE PORTLAND BUS CENTRE
MANOR HOUSE LANE
DATCHET
BERKSHIRE
SL3 9EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **FROST**

Former names:

Service Address: **1 ASHLEY HILL PLACE
COCKPOLE GREEN WARGRAVE
READING
BERKSHIRE
RG10 8NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **FROST**

Former names:

Service Address: **1 ASHLEY HILL PLACE
COCKPOLE GREEN, WARGRAVE
READING
BERKSHIRE
RG10 8NL**

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

Date of Birth: **1959-10-25** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL FULLY PAID SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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

30 ORDINARY Shares held as at 13/11/2009

Name: **RICHARD PETER FROST**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 13/11/2009

Name: **PATRICIA JANE FROST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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