



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2012**

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Company Name: **TAYLOR TECHNICAL SOLUTIONS LIMITED**

Company Number: **05217823**

Date of this return: **31/08/2012**

SIC codes: **27900**

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

Situation of Registered Office: **WOODSTOCK COTTAGE LANE
WHITACRE HEATH
COLESHILL
BIRMINGHAM
B46 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA ROSEMARY**

Surname: **TAYLOR**

Former names:

Service Address: **4 BOTTS GREEN
OVER WHITACRE COLESHILL
BIRMINGHAM
WEST MIDLANDS
B46 2NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR. COLIN**

Surname: **TAYLOR**

Former names:

Service Address: **4 BOTTS GREEN
OVER WHITACRE COLESHILL
BIRMINGHAM
WEST MIDLANDS
B46 2NY**

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

Date of Birth: **28/09/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **4 BOTTS GREEN
OVER WHITACRE COLESHILL
BIRMINGHAM
WEST MIDLANDS
B46 2NY**

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

Date of Birth: **13/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 SHARES FOR MR. C TAYLOR 6 SHARES FOR MRS. S.R. TAYLOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **COLIN TAYLOR**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **SHEILA ROSEMARY TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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