



**Second Filing of a Previously Filed Document**

*Company Name:* **TECHNICAL & DEVELOPMENT SERVICES (SOUTHERN) LIMITED**

*Company Number:* **05284938**



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## Description of the original document

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>116</b>
	<b>A</b>	Aggregate nominal value:	<b>58</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY A SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY B SHARES ALLOTTED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (I) VOTING RIGHTS; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (III) ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>166</b>
		Total aggregate nominal value:	<b>83</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HILARY ANNE BISHOP**

Shareholding 2: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBIN STUART BISHOP**

Shareholding 3: **116 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TECHNICAL AND DEVELOPMENT SERVICES GROUP LTD**