



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2TECHNICAL4ME LIMITED**

Company Number: **06112090**

Date of this return: **16/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **6 BEACON MOUNT
PARK GATE
SOUTHAMPTON
HANTS
SO31 7GN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O H2O ACCOUNTING LTD.
GROUND FLOOR 1000 LAKESIDE
NORTH HARBOUR WESTERN ROAD
PORTSMOUTH
HAMPSHIRE
PO6 3EZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND SUSAN**

Surname: **SCEARCE**

Former names:

Service Address: **6 BEACON MOUNT
PARK GATE
SOUTHAMPTON
SO31 7GN**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SCEARCE**

Former names:

Service Address: **6 BEACON MOUNT
PARK GATE
SOUTHAMPTON
HAMPSHIRE
SO31 7G**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1956** *Nationality:* **BRITISH**
Occupation: **VALIDATION ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SCEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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