



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **2TECHNICAL4ME LIMITED**

*Company Number:* **06112090**

*Date of this return:* **16/02/2014**

*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:*

**6 BEACON MOUNT  
PARK GATE  
SOUTHAMPTON  
SO31 7GN**

*There are no records kept at the above address*

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### 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):*        **MRS ROSALIND SUSAN**

*Surname:*                **SCEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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