



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0GZHSCX

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

*Company Number:* **06112090**

*Date of this return:* **16/02/2011**

*SIC codes:* **7487**

*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**

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*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)

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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):*                **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 16/02/2011 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* : **1 ORDINARY shares held as at 2011-02-16**  
*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.