



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNICAL PROFESSIONALS LIMITED**

Company Number: **06161067**

Date of this return: **14/03/2012**

SIC codes: **78200**

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

Situation of Registered Office: **15 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN VICTOR**

Surname: **BURR**

Former names:

Service Address: **C/O UNIVERSAL SQUARE DEVONSHIRE STREET
MANCHESTER
UNITED KINGDOM
M12 6JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN VICTOR**

Surname: **BURR**

Former names:

Service Address: **UNIVERSAL SQUARE DEVONSHIRE STREET
MANCHESTER
UNITED KINGDOM
M12 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOSEPH**

Surname: **MADDEN**

Former names:

Service Address: **C/O UNIVERSAL SQUARE DEVONSHIRE STREET
MANCHESTER
UNITED KINGDOM
M12 6JH**

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

Date of Birth: **30/12/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PATTISON**

Former names:

Service Address: **C/O UNIVERSAL SQUARE DEVONSHIRE STREET
MANCHESTER
UNITED KINGDOM
M12 6JH**

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

Date of Birth: **22/07/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO PARTICIPATE IN VOTING, DISTRIBUTIONS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN VICTOR BURR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOSEPH MADDEN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP PATTISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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