



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICK DUTTON TECHNICAL SERVICES LTD**

Company Number: **06470768**

Date of this return: **11/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **3 MANOR COURTYARD, HUGHENDEN
AVENUE, HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH DOUGLAS**

Surname: **SIMMEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS HUGH**

Surname: **DUTTON**

Former names:

Service Address: **42 WYCOMBE ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
GREAT BRITAIN
HP15 6RY**

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

Date of Birth: ****/07/1950** Nationality: **BRITISH**
Occupation: **ELECTRICAL 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

ALL SHARES CARRY EQUAL RIGHTS AND VOTING POWERS.

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 11/01/2016 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: **NICHOLAS HUGH DUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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