



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **TECHNICAL & DEVELOPMENT SERVICES LIMITED**

Company Number: **06519976**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**RUSHDEN HALL HALL
AVENUE
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 9NG**

*Register of
Members Address:*

**RUSHDEN HALL HALL
AVENUE
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 9NG**

*Register of Debenture
Holders Address:*

**RUSHDEN HALL HALL
AVENUE
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 9NG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICK MORGAN**

Address: **20 HAYWAY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6AG**

Director 1 :

Name: **MR RAYMOND FARROW**

Address: **36 BARN OWL CLOSE
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 0UA**

Date of Birth: **21/02/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NICK MORGAN**

Address: **20 HAYWAY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6AG**

Date of Birth: **03/02/1970** *Nationality:* **Other**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/03/2009
1 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **RAYMOND FARROW**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/03/2009
1 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **NICK MORGAN**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 01/03/2009

Name:

TECHNICAL & DEVELOPMENT SERVICES GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**