



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X0LW3I76

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

*Company Number:* **06519976**

*Date of this return:* **01/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **RUSHDEN HALL HALL AVENUE  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 9NG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR NICK**

*Surname:* **MORGAN**

*Former names:*

*Service Address:*           **RUSHDEN HALL HALL AVENUE  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 9NG**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR RAYMOND**

*Surname:*               **FARROW**

*Former names:*

*Service Address:*       **RUSHDEN HALL HALL AVENUE  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 9NG**

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

*Date of Birth:*   **1957-02-21**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR NICK**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **RUSHDEN HALL HALL AVENUE  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 9NG**

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

*Date of Birth:*   **1970-02-03**

*Nationality:*   **OTHER**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                         |                                |          |
|-------------------------------|---------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                         | <i>Number allotted</i>         | <b>2</b> |
|                               |                                                         | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

**2 ORDINARY Shares held as at 01/03/2010**

*Name:* **TECHNICAL AND DEVELOPMENT SERVICES GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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