



Companies House

AR01 (ef)

Annual Return



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Company Name: HNC TECHNICAL SERVICES LIMITED

Company Number: 06672823

Date of this return: 02/02/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 7 ST. PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN WILLIAM**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **INSTALLATION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **HARRISON**

Former names:

Service Address: **7 ST. PETERSGATE
STOCKPORT
CHESHIRE
ENGLAND
SK1 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	825
		<i>Aggregate nominal value</i>	825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS IN ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	825
		<i>Total aggregate nominal value</i>	825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **420 ORDINARY shares held as at the date of this return**
180 shares transferred on 2015-09-09

Name: **ALAN WILLIAM HARRISON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
225 shares transferred on 2015-09-09

Name: **JANE EMMA HARRISON**

Shareholding 3 : **405 ORDINARY shares held as at the date of this return**

Name: **EMMA HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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