



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **CORINIUM TECHNICAL SUPPORT SERVICES LIMITED**

Company Number: **06676559**

Date of this return: **19/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **401/402 CIRENCESTER BUSINESS PARK
LOVE LANE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **BARROWS**

Former names:

Service Address: **HIGHFIELD HOUSE EWEN
CIRENCESTER
GLOUCESTERSHIRE
GL7 6BU**

Company Director ***I***

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **BARROWS**

Former names:

Service Address: **HIGHFIELD HOUSE EWEN
CIRENCESTER
GLOUCESTERSHIRE
GL7 6BU**

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

Date of Birth: **01/10/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **BARROWS**

Former names:

Service Address: **214 PARTRIDGE WAY
CIRENCESTER
GLOUCESTERSHIRE
GL7 1LX**

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

Date of Birth: **22/02/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MCINTYRE**

Former names:

Service Address: **TANNERS
EWEN
CIRENCESTER
GLOUCESTERSHIRE
GL7 6BT**

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

Date of Birth: **28/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CURRENT SINGLE ORDINARY SHARE IN ISSUE, AND ANY SUBSEQUENT EQUITY WHICH MAY BE ISSUED, CARRIES EQUAL ENTITLEMENTS WITH REGARD TO VOTING AND ANY FORM OF DISTRIBUTION.

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 19/08/2010 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 : 1 ORDINARY shares held as at 2010-08-19
Name: PETERSTOW HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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