



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: T M TECHNICAL SERVICES LIMITED

Company Number: 07301256

Date of this return: 01/07/2012

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR 69 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7EJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **TREVOR DOUGLAS**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1964**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : 80 ORDINARY GBP 1.00 SHARES shares held as at the date of this return
Name: TREVOR MATTHEWS

Shareholding 2 : 20 ORDINARY GBP 1.00 SHARES shares held as at the date of this return
Name: DONNA MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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