



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/02/2016**

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*Company Name:* **TECHNICAL AREA CONSULTING LIMITED**

*Company Number:* **08414393**

*Date of this return:* **21/02/2016**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **51 CLARKEGROVE ROAD  
SHEFFIELD  
S10 2NH**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **LEESON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SPORTS RECRUITMENT**  
                              **CONSULTANT**

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*Company Director* 2

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

*Surname:* **TUREK**

*Former names:*

*Service Address:* **5 LUCERNE CHAMBERS  
8 KENSINGTON MALL  
LONDON  
UNITED KINGDOM  
W8 4EA**

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

*Date of Birth:* **\*\*/03/1989** *Nationality:* **BRITISH**  
*Occupation:* **SPORTS RECRUITMENT  
CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR LEE**

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **13 VICTORIA ROAD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 2LS**

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

*Date of Birth:*   **\*\*/12/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **SPORTS RECRUITMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN TUREK

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* STAN LEESON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* LEE WATSON

## *Authorisation*

*Authenticated*

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

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