



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2013**

**X23PSX76**

*Company Name:* **WINTER HALTER TECHNICAL SERVICES LTD**

*Company Number:* **NI606213**

*Date of this return:* **17/02/2013**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **29 FINGLUSH ROAD  
CALEDON  
CO. TYRONE  
NORTHERN IRELAND  
BT68 4XW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DEBORAH**

*Surname:*                **BURNS**

*Former names:*

*Service Address:*        **29 FINGLUSH ROAD  
CALEDON  
CO. TYRONE  
NORTHERN IRELAND  
BT68 4XW**

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

*Date of Birth:*    **18/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH TRUST MANAGER**

*Company Director* 2

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

*Surname:* **BURNS**

*Former names:*

*Service Address:* **29 FINGLUSH ROAD  
CALEDON  
CO. TYRONE  
NORTHERN IRELAND  
BT68 4XW**

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

*Date of Birth:* **14/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>15</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>15</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 A RIGHT TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>185</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>185</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : 93 ORD shares held as at the date of this return  
*Name:* WILLIAM BURNS

*Shareholding 2* : 92 ORD shares held as at the date of this return  
*Name:* DEBORAH BURNS

*Shareholding 3* : 10 B ORDINARY shares held as at the date of this return

Name: SUZANNE MARSHALL

Shareholding 4 : 5 B ORDINARY shares held as at the date of this return

Name: NEIL MCCAFFERTY

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### *Authorisation*

*Authenticated*

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

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