



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARK WILSON TECHNICAL SERVICES LIMITED**

*Company Number:* **06791508**

*Date of this return:* **14/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **18 PAVILION CLOSE  
SEATON CAREW  
HARTLEPOOL  
TS25 2PE**

**Officers of the company**

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **18 PAVILION CLOSE  
SEATON CAREW  
HARTLEPOOL  
CLEVELAND  
UNITED KINGDOM  
TS25 2PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1986**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                    |                                |            |
|-------------------------------|--------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>    | <i>Number allotted</i>         | <b>100</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>FULL VOTING</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

**100 ORDINARY Shares held as at 14/01/2010**

*Name:* **MARK WILSON**

*Address:*

## *Authorisation*

*Authenticated*

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

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