



Companies House
— for the record —

AR01 (ef)

Annual Return



X23FBHTL

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Company Name: **TECHNICAL DOCUMENT SERVICES LIMITED**

Company Number: **03121275**

Date of this return: **02/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **2ND FLOOR BANKS PLACE MARKET PLACE
DARTFORD
UNITED KINGDOM
DA1 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SAVAGE**

Former names:

Service Address: **56 MALLARD CLOSE
ST GEORGE'S
BRISTOL
UNITED KINGDOM
BS5 7TW**

Company Director ***1***

Type: **Person**

Full forename(s): **JESSICA ELIZABETH**

Surname: **SAVAGE**

Former names:

Service Address: **56 MALLARD CLOSE
ST GEORGE'S
BRISTOL
BS5 7TW**

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

Date of Birth: **15/04/1957** *Nationality:* **BRITISH**

Occupation: **TECHNICAL AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SAVAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA ELIZABETH SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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