



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2010**

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Company Name: **TECHNICAL DOCUMENT SERVICES LIMITED**

Company Number: **03121275**

Date of this return: **02/11/2010**

SIC codes: **7487**

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: **33 GUN TOWER MEWS
ROCHESTER
KENT
ME1 3GU**

Company Director ***I***

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

Surname: **SAVAGE**

Former names:

Service Address: **33 GUN TOWER MEWS
ROCHESTER
KENT
ME1 3GU**

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 02/11/2010 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 : 1 ORDINARY shares held as at 2010-11-02
Name: MICHAEL SAVAGE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-02
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.