



Companies House

AR01 (ef)

Annual Return



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X4G36JU2

Company Name: **TECHNOLOGY DELIVERED LIMITED**

Company Number: **08656989**

Date of this return: **20/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **5 LIME GROVE GARDENS
BATH
BA2 4HE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIE LOUISE**

Surname: **YOUNGMAN**

Former names: **THOMPSON**

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **YOUNGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1962** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL YOUNGMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIE YOUNGMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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