



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SURREY TECHNICAL SERVICES LIMITED**

Company Number: **02098131**

Date of this return: **06/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **6 SHAWFORD ROAD
WEST EWELL
EPSOM
SURREY
KT19 9SN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**
Surname: **THOMAS**
Former names:
Service Address: **6 SHAWFORD ROAD**
 WEST EWELL
 EPSOM
 SURREY
 KT19 9SN

Company Director *1*

Type: **Person**
Full forename(s): **MR ROGER**
Surname: **THOMAS**
Former names:
Service Address: **6 SHAWFORD ROAD**
 WEST EWELL
 EPSOM
 SURREY
 KT19 9SN

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

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**
Surname: **THOMAS**
Former names:
Service Address: **6 SHAWFORD ROAD**
 WEST EWELL
 EPSOM
 SURREY
 KT19 9SN

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

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

199 ORDINARY Shares held as at 06/05/2010

Name: **ROGER THOMAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/05/2010

Name: **SUSAN ELIZABETH THOMAS**

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.