



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2015**

**X432D98Q**

*Company Name:* **TS TECHNOLOGIES LIMITED**

*Company Number:* **05366379**

*Date of this return:* **16/02/2015**

*SIC codes:* **26200**  
**62020**  
**62030**

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

*Situation of Registered Office:* **JUBILEE HOUSE 3 THE DRIVE**  
**GREAT WARLEY**  
**BRENTWOOD**  
**ESSEX**  
**CM13 3FR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GARY PETER**

Surname: **TWINN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS HELEN MARGARET**

Surname: **BRIDGMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1948** Nationality: **BRITISH**  
Occupation: **SHARED SERVICES DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY PETER**

*Surname:* **TWINN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1967** *Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

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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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GARY PETER TWINN

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* GARY PETER TWINN

## *Authorisation*

*Authenticated*

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

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