



Companies House
— for the record —

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Annual Return



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Company Name: **TS TECHNOLOGIES LIMITED**

Company Number: **05366379**

Company Details

Period Ending: **16/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260	Other computer related activities
7222	Other software consultancy & supply

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 BOSWORTH
HOUSE
HIGH STREET
THORPE LE SOKEN
ESSEX
CO16 0EA**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY PETER TWINN**

Address: **139 UPPER BRIDGE ROAD
CHELMSFORD
CM2 0BA**

Director 1 :

Name: **CARL STUART SUMMERS**

Address: **21 MEADOW ROAD
NEATH
WEST GLAMORGAN
SA11 2AG**

Date of Birth: **21/02/1968** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **GARY PETER TWINN**

Address: **139 UPPER BRIDGE ROAD
CHELMSFORD
CM2 0BA**

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

Occupation: **IT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
B ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/02/2009

Name: **CARL SUMMERS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2009

Name: **GARY PETER TWINN**

Address:

Shareholding 3:

100 B ORDINARY Shares held as at 16/02/2009

Name:

GARY PETER TWINN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**