



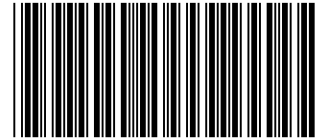
Companies House
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Annual Return

Company Name: **TS TECHNOLOGIES LIMITED**

Company Number: **05366379**



XI5SBXBV

Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY PETER TWINN**

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

Director 1:

Name: **CARL STUART SUMMERS**
Date of Birth: **21/02/1968**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

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

Director 2:

Name: **GARY PETER TWINN** *Address:* **139 UPPER BRIDGE ROAD**
Date of Birth: **23/09/1967** **CHELMSFORD**
Nationality: **BRITISH** **UNITED KINGDOM CM2 0BA**
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
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008, 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 16/02/2008

Name: **CARL SUMMERS**
Address: **21 MEADOW ROAD**
NEATH
WEST GLAMORGAN
UNITED KINGDOM SA11 2AG

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2008

Name: **GARY PETER TWINN**
Address: **139 UPPER BRIDGE ROAD**
CHELMSFORD
UNITED KINGDOM CM2 0BA

Shareholding 3:

100 B ORDINARY Shares held as at 16/02/2008

Name: **GARY PETER TWINN**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**