



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TECHNICAL SUPPORT LIMITED**

*Company Number:* **02651887**

*Date of this return:* **07/10/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **13 GREENHILL, BURCOT  
BROMSGROVE  
WORCESTERSHIRE  
B60 1BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SIDAWAYS, CHARTERED ACCOUNTANTS 5 - 6 LONG LANE  
ROWLEY REGIS  
WEST MIDLANDS  
UNITED KINGDOM**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR PETER DAVID</b>
<i>Surname:</i>	<b>BROOKES</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>APRIL HOUSE 13 GREENHILL BURCOT BROMSGROVE WORCESTERSHIRE B60 1BJ</b>

*Company Director*      **1**

*Type:* **Person**  
*Full forename(s):* **MR BRIAN ANTHONY**  
*Surname:* **BROOKES**  
*Former names:*  
*Service Address:* **THE LINDENS 129 BROMSGROVE ROAD  
HUNNINGTON  
HALESOWEN  
WEST MIDLANDS  
B62 0JX**

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

*Date of Birth:* **1937-07-15**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID**  
*Surname:* **BROOKES**  
*Former names:*  
*Service Address:* **APRIL HOUSE  
13 GREENHILL BURCOT  
BROMSGROVE  
WORCESTERSHIRE  
B60 1BJ**

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

*Date of Birth:* **1964-04-07**      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>THE SHARES RANK PARI PASSU AS TO ALL VOTING, DIVIDEND AND CAPITAL RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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

**1000 ORDINARY Shares held as at 07/10/2009**

*Name:* **PETER DAVID BROOKES**

*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.