



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNOLOGY FORMING LIMITED**

Company Number: **03496337**

Date of this return: **21/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **20 MOORLAND ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST6 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES RUPERT**

Surname: **STANDRING**

Former names:

Service Address: **1 ELM TREE AVENUE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7JU**

Company Director **1**

Type: **Person**
Full forename(s): **TIM ALASTAIR**

Surname: **GARTON**

Former names:

Service Address: **WHITE BARN FARM
OVER ALDERLEY
MACCLESFIELD
CHESHIRE
SK10 4SF**

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

Date of Birth: **05/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARCUS AURELIUS**

Surname: **STANDRING**

Former names:

Service Address: **1 ELM TREE AVENUE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7JU**

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

Date of Birth: **06/07/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARCUS AURELIUS STANDRING

Authorisation

Authenticated

This form was authorised by one of the following:

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