



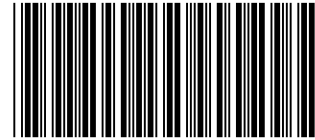
Companies House
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Annual Return

Company Name: **SETON HOUSE TECHNICAL SERVICES LIMITED**

Company Number: **00361019**



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Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **10/07/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SETON HOUSE
WARWICK TECHNOLOGY
PARK
GALLOWS HILL
WARWICK
CV34 6DE**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SETON HOUSE INTERNATIONAL
SERVICES LIMITED**

Address: **SETON HOUSE
WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK CV34 6DE**

Director 1:

Name: **STEPHEN LESLIE DUFFIELD** *Address:* **JACKNETT BARN**
Date of Birth: **17/06/1951** **1820 WARWICK ROAD KNOWLE**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **COMPANY DIRECTOR** **WEST MIDLANDS B93 0DX**

Director 2:

Name: **STUART DAVID MCCASLIN** *Address:* **VICTORIA HOUSE 27 VICTORIA**
Date of Birth: **14/04/1957** **ROAD**
Nationality: **BRITISH** **BIDFORD ON AVON**
Occupation: **CHARTERED SECRETARY** **WARWICKSHIRE B50 4AS**

Director 3:

Name: **DOUGLAS GRANT** *Address:* **BLACKMORE GRANGE**
ROBERTSON **BLACKMORE END HANLEY**
Date of Birth: **01/11/1953** **SWAN**
Nationality: **BRITISH** **WORCESTER**
Occupation: **CHARTERED ACCOUNTANT** **WORCESTERSHIRE WR8 0EE**

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	3912384	GBP3912384
TOTALS	3912384	GBP3912384

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3912384 ORDINARY Shares held as at 10/07/2006

Name: **SETON HOUSE INTERNATIONAL LIMITED**

Address: **SETON HOUSE**
WARWICK TECHNOLOGY PARK GALLOWS HILL
WARWICK CV34 6DE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**