

# **AR01** (ef)

#### **Annual Return**



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Company Name:

KINTYRE TECHNICAL SERVICES LIMITED

Company Number:

06494708

Date of this return:

05/02/2015

SIC codes:

74990

Company Type:

Private company limited by shares

2 FOXES HEY, CUDDINGTON

Situation of Registered

NORTHWICH

Office:

CHESHIRE CW8 2UU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CAROLINE
Surname:	HARRISON
Former names:	
Service Address:	62 ASHFORD ROAD
	MANCHESTER UNITED KINGDOM
	M20 3EH

Company Director 1

Type: Person

Full forename(s): MICHAEL

Surname: HARRISON

Former names:

Service Address: 2 FOXES HEY, CUDDNGTON

NORTHWICH CHESHIRE CW8 2UU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1956 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	culars	• •	
N/A			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL HARRISON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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