



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **RETAIL TECHNICAL SERVICES (UK) LIMITED**

Company Number: **05634165**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 REDWING AVENUE,
GREAT HARWOOD
BLACKBURN
LANCASHIRE
BB6 7NZ**

*Register of
Members Address:*

**37 WARNER STREET
ACCRINGTON
LANCASHIRE
BB5 1HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA HINDLE**

Address: **8 REDWING AVENUE
GREAT HARWOOD
LANCASHIRE
BB6 7NZ**

Director 1 :

Name: **MR ANDREW RICHARD
HINDLE**

Address: **8 REDWING AVENUE
GREAT HARWOOD
LANCASHIRE
BB6 7NZ**

Date of Birth:
10/02/1963

Nationality:
BRITISH

Occupation:
I T 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 |

TOTALS

| | |
|------------|---------------|
| 100 | GBP100 |
|------------|---------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 24/11/2008

Name:

ANDREW HINDLE

Address:

Shareholding 2:

20 ORDINARY Shares held as at 24/11/2008

Name:

FIONA HINDLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**