



Companies House

AR01 (ef)

Annual Return



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X335TEP7

Company Name: **TOTAL TECHNOLOGY (ENGINEERING) LIMITED**

Company Number: **01202800**

Date of this return: **05/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **11 AXIS COURT
MALLARD WAY SWANSEA VALE
SWANSEA
WALES
SA7 0AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. BRIAN RODNEY**

Surname: **PHILLIPS**

Former names:

Service Address: **7 BROADMEAD CRESCENT
BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3 3BA**

Country/State Usually Resident: **WALES**

Date of Birth: **23/09/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VIVIAN RICHARD**

Surname: **PHILLIPS**

Former names:

Service Address: **90 ASHGROVE
KILLAY
SWANSEA
SA2 7QZ**

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

Date of Birth: **23/12/1962** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL VOTING RIGHTS ARE ATTACHED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN R. PHILLIPS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **VIVIAN R PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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