



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2015

X3YSNPF5

Company Name: **TRIMMER TECHNOLOGY LIMITED**

Company Number: **06454729**

Date of this return: **17/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **11 MALKIN WAY
WATFORD
HERTS
WD18 7AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **SAYCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MELINDA JANE**

Surname: **MCDUGALL**

Former names:

Service Address: **11 MALKIN WAY
WATFORD
HERTS
WD18 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1962** *Nationality:* **BRITISH**
Occupation: **PURCHASING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDEND RIGHTS ARE ALLOCATED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MELINDA MCDOUGALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHANNEL MANAGEMENT SERVICES INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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