

**TECHNOLOGY TEACHING** 

# SYSTEMS LIMITED

Company Type **Private Company Limited By Shares** Company Number 1934082 Information extracted from Companies House records on

> activity code(s) in "Amended" details" column. See notes for auidance for list of

activity codes.

28th October 1999

### 363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1934082/03/10 **Current details** Amended details **Unit 7 Monk Road** Registered Office Address Alfreton Address Derbyshire If any of the details are Dess 7RL wrong, strike them through and fill in the correct details in the "Amended details" DESS FRL UK Postcode column. Address Address where the Register is held > Register of Members **Bdo Stoy Hayward** If any of the details are STOY HAYWARD Foxhalwrong, strike them through **Gregory Boulevard** and fill in the correct details Nottingham NG7 6LH in the "Amended details" column. **UK Postcode** Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business. SIC Code Description SIC CODE Description Activities Other manufacturing If any of the details are 3663 wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal

Company Number - 1934082 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this **Hazel Margaret WILLIAMS** person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. **Manor Farm Cottage Astwith Pilsley** Chesterfield **S45 8AN** UK Postcode \_ \_ \_ \_ Date of change \_ \_ / \_ \_ / \_ \_ \_ / Date Hazel Margaret WILLIAMS Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. Name > Director Name **Anthony Haden BEARDSHAW** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 8 Gough Close Rotherham South Yorkshire S65 3BS UK Postcode \_ \_ \_ \_ \_ Date of birth \_\_\_/\_\_\_ **Nationality** Date of birth 12/07/1956 Occupation **British Nationality** Date of change \_ \_ / \_ \_ / \_ \_ \_ Occupation Marketing Director Date Anthony Haden BEARDSHAW Particulars of a new Director must be notified on form ceased to be director (if applicable) 288. --/--/---> Director Name Name **Hazel Margaret WILLIAMS** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Manor Farm Cottage Astwith Pilsley** Chesterfield **S458AN** UK Postcode \_ \_ \_ \_ \_ \_ \_ Date of birth --/--/---Nationality Date of birth 01/03/1941 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Accounts Director Date Hazel Margaret WILLIAMS ceased Particulars of a new Director must be notified on form to be director (if applicable) 288. --/----

Company Number - 1934082	Section 2: Details of Officers of the Company (continued)		
ALPRO 1 S	Current details	Amended details	
> Director If any of the details for this	Name John Roger WILLIAMS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Manor Farm Cottage Astwith Chesterfield Derbyshire S45 8AN	Address  UK Postcode	
		Date of birth/ /	
	Date of birth 27/07/1940	Nationality	
	Nationality British  Occupation Managing Director	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form		Date John Roger WILLIAMS ceased to be director (if applicable)	
288.		/	

Company Number - 1934082		Section 3: Share Capital		
		Current details	Amended details	
This to numbe been i	ssued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	if any of the details are wrong, strike them through and fill in the \$\frac{\pmathbf{1}}{2}\$100.00 Total Nominal value of shares issue \$\frac{\pmathbf{1}}{2}\$100.00		Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 1934082

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	ırrent details		Amended details		Shares	transferred
>	Shareholder Name Mrs Hazel Margaret WILLIAMS	•	Name			
			Address			
	Address Manor Farm Cottage Astwith Pilsley			:		
	Chesterfield S45 8AN		UK Postcode	:		ransferred by Hazel Margaret MS
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	23		:		
				· · · · · · · · · · · · · · · · · · ·		
>	Shareholder Name Mr J.R. WILLIAMS		Name			
			Address	:		
	Address Manor Farm Cottage Astwith Pilsley					
	Chesterfield Derbyshire		UK Postcode		Shares t	ransferred by Mr J.R. WILLIAMS
	S45 8AN		Shares held	= - :		
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	77		<del></del>	·	
						, ,

#### Company Number - 1934082 Section 5. Details of Other

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Onto: Ondionologio.				
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration	
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode				
Name				
Address	ļ			
	•			
UK Postcode				
Name	·			
Address				
<u> </u>				
UK Postcode				



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.	
1. Declaration	
I confirm that the details in to (shown at 2 below). I enclose	his annual return are correct as at the made-up-date se the filing fee of £15.
Signature (Director / Se	Date
Please detach and retain th	e covering letter, complete this page then send the and the declaration to the address shown at 4 below.
2. Date of this return	
· · · · · · · · · · · · · · · · · · ·	If you are making this return up to an earlier date, please give the date here
	Note: The form must be delivered to CH within 28 days of this date
3. Date of next return	
If you wish to change your r 2000 please give the new da	next return to a date earlier than <b>14th November</b> ate here:
4. Where to send this fo	orm
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the fill reverse of the cheque?	ing fee with the company number written on the
Cheque Y Postal Ord	er Cheque / Postal Order Number
(Please complete as appro	oriate)
Contact Address	
Please give the name and addre there are any queries about this	ess of the person who should be contacted if form.
Contact Name	Telephone number <i>inc code</i>
Address TD UD	DX number <i>if applicable</i>
UNIT 7 MONK R	DX exchange

ALFRETON, DERRYSHIPE

Postcode

DESS FRL

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