



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNOLOGY RESPONSE LIMITED**

Company Number: **01962582**

Date of this return: **15/05/2012**

SIC codes: **63990**

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

Situation of Registered Office: **HIGH GROVE BARN
CROFT BANK
WEST MALVERN
WORCESTERSHIRE
WR14 4DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DAVID ROBERTSON
HIGH GROVE BARN CROFT BANK
WEST MALVERN
WORCESTERSHIRE
WR14 4DX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATRIONA MARY MCGREGOR**

Surname: **LINDSEY-RENTON**

Former names:

Service Address: **HIGH GROVE BARN CROFT BANK
WEST MALVERN
WORCESTERSHIRE
WR14 4DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PETER MCFIE**

Surname: **ROBERTSON**

Former names:

Service Address: **HIGH GROVE BARN CROFT BANK
WEST MALVERN
WORCESTERSHIRE
WR14 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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: **DAVID ROBERTSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATRIONA RENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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