



Companies House

AR01 (ef)

Annual Return



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X34116MW

Company Name: **TECHNOSTART LIMITED**

Company Number: **02593481**

Date of this return: **20/03/2014**

SIC codes: **45310**

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

Situation of Registered Office: **1A CLIFTON AVENUE
CLIFTON AVENUE
LONDON
ENGLAND
E17 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW DOUGLAS**

Surname: **WAYMARK**

Former names:

Service Address: **7 SADDLERS CLOSE
ARKLEY
HERTFORDSHIRE
EN5 3LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **BYE**

Former names:

Service Address: **16B RICHMOND COURT
HIGH ROAD
LOUGHTON
ESSEX
IG10 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1951** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW TERENCE**

Surname: **CLARKIN**

Former names:

Service Address: **10 FOREST VIEW ROAD
LOUGHTON
ESSEX
IG10 4DX**

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

Date of Birth: **12/01/1951**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW DOUGLAS**

Surname: **WAYMARK**

Former names:

Service Address: **7 SADDLERS CLOSE
ARKLEY
HERTFORDSHIRE
EN5 3LU**

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

Date of Birth: **09/09/1958**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	332
		<i>Aggregate nominal value</i>	332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1332
		<i>Total aggregate nominal value</i>	1332

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **334 ORDINARY shares held as at the date of this return**
Name: **MATTHEW D. WAYMARK**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **ANDREW CLARKIN**

Shareholding 3 : **166 ORDINARY A shares held as at the date of this return**

Name: MATTHEW D. WAYMARK

Shareholding 4 : 333 ORDINARY shares held as at the date of this return

Name: MICHAEL C BYE

Shareholding 5 : 166 ORDINARY A shares held as at the date of this return

Name: ALEXANDRA WAYMARK

Authorisation

Authenticated

This form was authorised by one of the following:

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