

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A27 *AKY5MGUT* 386

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/10/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
016	1 1	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

35 LOVE LANE IVER BUCKINGHAMSHIRE SLO 9QT

Principal business activities (See note 4)

Trade classification is 5014 HEATING/VENTILATING SPECIALISTS

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of compa	ny number	02660813
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M

company name

IVER TECHNICAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Yea	

Day	Month	Year
;		

02660813 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	***************************************
	•••••
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
,	Date of any change.
JOHN CAMPBELL	
THOMSON	
35 LOVE LANE	
IVER	
BUCKINGHAMSHIRE SLO 9QT	

•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Markh Var
form 288.	Day Month Year Date of any change.
MALCOLM	
GIBB	***************************************
26 TOLWORTH ROAD	
TOLWORTH	
SURBITON	***************************************
SURREY KT6 7SZ	
Date of Birth:- 04/05/60	
Nat:BRITISH	
Occ:MECHANICAL ENGINEER	
,	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	LILIII Date of resignation.
Other directorships.	
Page 2	***************************************
•	

02660813	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
SAMANTHA LOUISE	
PAYNE	
35 LOVE LANE IVER	
BUCKINGHAMSHIRE SLO 9QT	
	4
•	
Date of Birth:- 23/02/68 Nat:BRITISH	
Occ:ACCOUNTS CLERK	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Otto an altra advantamentiana	
Other directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
JOHN CAMPBELL	***************************************
THOMSON	
35 LOVE LANE IVER	
BUCKINGHAMSHIRE SLO 9QT	

Data of Diuth 24/10/54	
Date of Birth:- 24/10/54 Nat:AUSTRALIAN	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	<u> </u>
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 3	

02660813 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	L	Ez
	Totals	7	Er
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .	/		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ronse	
I enclose the fee of £18.			Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 6 Novem	(a	
	This return in Please ens all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		THORNBURY H THE WOODLA GERRARDS OF BUCKS. SL9	OUSE NDS NOSS BDD
		··TEL:-0753-388 Postcode	3 78 5
Printed on Recycled Paper	Telephone	••••••	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02660813 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of IVER TECHNICAL SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer Soul campable Knowsol 35 LOVE LANG INER, ANCKS SEO 907 SAMPLY LOUISE PAYNE 35 LOVE LANE, IVER AYOUS GLO GOT

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02660813 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or IVER TECHNICAL SERVICES LIMITED amount of of the first return, since the stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held