

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/11/2008

Company Name: IVER TECHNICAL SERVICES LIMITED

Company Number: 02660813

Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4533

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

16 WOODLANDS GERRARDS CROSS BUCKINGHAMSHIRE SL9 8DD

Details of Officers of the Company

Compar	ny Secretary 1:		
Name:	JOHN CAMPBELL THOMS	ON Address	SE NEWLANDS DUKES CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7LH
Director	1:		
Name:	JOHN CAMPBELL THOMS	SON Address:	NEWLANDS DUKES CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7LH
Date of B	irth: Nationality. 24/10/1954	British	Occupation: DIRECTOR
Director	2:		
Name:	MISS SAMANTHA LOUISE THOMSON	Address:	NEWLANDS DUKES CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7LH
Date of B	irth: Nationality. 23/02/1968	British	Occupation: ACCOUNTS CLERK

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2007

Name: JOHN CAMPBELL THOMSON

Address: NEWLANDS DUKES CLOSE

GERRARDS CROSS BUCKINGHAMSHIRE

SL9 7LH

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2007

Name: SAMANTHA LOUISE THOMSON

Address: NEWLANDS DUKES CLOSE

BUCKINGHAMSHIRE

GERRARDS CROSS

SL9 7LH

Authorisation

Authoriser Designation: secretary	Date Authorised: 14/11/2008	Authenticated: Yes (E/W)