



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **IVER TECHNICAL SERVICES LIMITED**

Company Number: **02660813**

Date of this return: **06/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **16 WOODLANDS
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CAMPBELL**

Surname: **THOMSON**

Former names:

Service Address: **NEWLANDS
DUKES CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CAMPBELL**

Surname: **THOMSON**

Former names:

Service Address: **NEWLANDS
DUKES CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LH**

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

Date of Birth: **24/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SAMANTHA LOUISE**

Surname: **THOMSON**

Former names:

Service Address: **NEWLANDS
DUKES CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

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 AND FULLY PARTICIPATING			

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 06/11/2013 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: **JOHN CAMPBELL THOMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA LOUISE THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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