



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** TECHNICAL SIMULATION CONSULTANTS LIMITED

**Company Number:** 03213816



Received for filing in Electronic Format on the: 24/07/2006

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*Company Details*

**Period Ending:** 19/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**KESTREL BUSINESS CENTRE At Registered Office**  
**PRIVATE ROAD 2**  
**COLWICK**  
**NOTTINGHAMSHIRE**  
**NG4 2JR**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MRS ANN PHILIPPA BOLTON

**Address:** 3 DEAN ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 4FJ

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**Director 1:**

**Name:** MRS ANN PHILIPPA  
BOLTON

**Address:** 3 DEAN ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 4FJ

**Date of Birth:** 16/05/1948

**Nationality:** BRITISH

**Occupation:** PHYSIOTHERAPIST

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*Director 2:*

*Name:* **MR CHRISTOPHER  
MICHAEL BOLTON** *Address:* **3 DEAN ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 4FJ**

*Date of Birth:* **02/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MICHAEL JOHN FENTON** *Address:* **39 BARDEN ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG3 5QD**

*Date of Birth:* **28/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>113975</b>	<b>GBP113975</b>
<b>TOTALS</b>	<b>114075</b>	<b>GBP114075</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/06/2006**

*Name:* **ANN PHILIPPA BOLTON**

*Address:* **3 DEAN ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 4FJ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/06/2006**

*Name:* **CHRISTOPHER MICHAEL BOLTON**

*Address:* **3 DEAN ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 4FJ**

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*Shareholding 3:*

**113975 PREFERENCE Shares held as at 19/06/2006**

*Name:* **TQC LTD**

*Address:* **HOOTON STREET  
CARLTON ROAD NOTTINGHAM**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**