



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **TECHNICAL SIMULATION CONSULTANTS LIMITED**

Company Number: **03213816**

Company Details

Period Ending: **19/06/2009**

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 PRIVATE ROAD
2
COLWICK
NOTTINGHAMSHIRE
NG4 2JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN PHILIPPA BOLTON** *Address:* **3 DEAN ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4FJ**

Director 1 :

Name: **ANDREW JAMES BOLTON** *Address:* **THE OLD PASTURES CHURCH LANE,
SOUTH SCARLE
NEWARK
NOTTS
NG23 7JP**

Date of Birth: **13/02/1973** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DEVELOPMENT**

Director 2 :

Name: **MRS ANN PHILIPPA BOLTON** *Address:* **3 DEAN ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4FJ**

Date of Birth: **16/05/1948** *Nationality:* **BRITISH** *Occupation:* **PHYSIOTHERAPIST**

Director 3 :

Name: **MR CHRISTOPHER
MICHAEL BOLTON**

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

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

Occupation: **DIRECTOR**

Director 4 :

Name: **MICHAEL JOHN FENTON**

Address: **39 BARDEN ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5QD**

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

Occupation: **ENGINEER**

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>
ORDINARY	100	GBP100
PREFERENCE	113975	GBP113975
TOTALS		
	114075	GBP114075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

113975 PREFERENCE Shares held as at 19/06/2009

Name: **TQC LTD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/06/2009

Name: **CHRISTOPHER MICHAEL BOLTON**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 19/06/2009

Name: **ANN PHILIPPA BOLTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**