



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **TECHNICAL SIMULATION CONSULTANTS LIMITED**

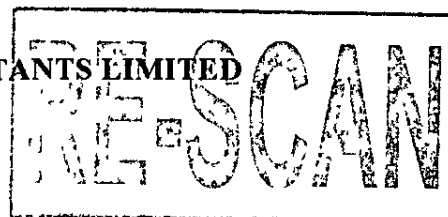
Company Number **03213816**

Date of this return **19/06/2010**

SIC codes **7222**

Company Type **Private company limited by shares**

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



Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS ANN PHILIPPA
<i>Surname</i>	BOLTON
<i>Former names</i>	
<i>Service Address</i>	3 DEAN ROAD WOODTHORPE NOTTINGHAM NOTTINGHAMSHIRE NG5 4FJ

Company Director 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ANDREW JAMES
<i>Surname</i>	BOLTON
<i>Former names</i>	
<i>Service Address</i>	41 KEMPTON DRIVE ARNOLD NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM NG5 8EU

Country/State Usually Resident **GREAT BRITAIN**

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

Company Director **2**

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS ANN PHILIPPA
<i>Surname</i>	BOLTON
<i>Former names</i>	
<i>Service Address</i>	3 DEAN ROAD WOODTHORPE NOTTINGHAM NOTTINGHAMSHIRE NG5 4FJ

Country/State Usually Resident **ENGLAND**

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

Company Director **3**

<i>Type</i>	Person
<i>Full forename(s).</i>	MR CHRISTOPHER MICHAEL
<i>Surname</i>	BOLTON
<i>Former names:</i>	
<i>Service Address</i>	3 DEAN ROAD WOODTHORPE NOTTINGHAM NOTTINGHAMSHIRE NG5 4FJ

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **02/01/1948** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director **4**

<i>Type</i>	Person
<i>Full forename(s)</i>	MR MICHAEL JOHN
<i>Surname</i>	FENTON
<i>Former names</i>	
<i>Service Address</i>	39 BARDEN ROAD WOODTHORPE NOTTINGHAM NOTTINGHAMSHIRE NG3 5QD

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	28/02/1961	<i>Nationality</i>	BRITISH
<i>Occupation</i>	ENGINEER		

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	113975
		<i>Aggregate nominal value</i>	113975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS AND NO RIGHTS TO ATTEND AT GENERAL MEETINGS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114075
		<i>Total aggregate nominal value</i>	114075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1

113975 PREFERENCE Shares held as at 19/06/2010

Name **ANN PHILIPPA BOLTON**

Address:

Name **CHRISTOPHER MICHAEL BOLTON**

Address:

Shareholding 2

50 ORDINARY Shares held as at 19/06/2010

Name **CHRISTOPHER MICHAEL BOLTON**

Address:

Shareholding 3

50 ORDINARY Shares held as at 19/06/2010

Name **ANN PHILIPPA BOLTON**

Address

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: TECHNICAL SIMULATION
CONSULTANTS LIMITED
COMPANY NUMBER: 03213816

A second filed AR01 was registered on 09/07/2015.