



Companies House

AR01 (ef)

Annual Return



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Company Name TECHNICAL SIMULATION CONSULTANTS LIMITED

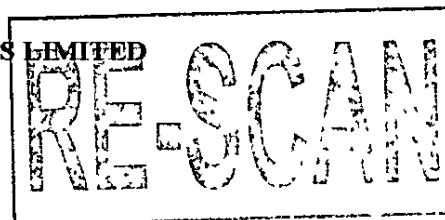
Company Number 03213816

Date of this return 19/06/2014

SIC codes 62012

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
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Former names

<i>Service Address</i>	3 DEAN ROAD WOODTHORPE NOTTINGHAM NOTTINGHAMSHIRE NG5 4FJ
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Company Director 1

Type **Person**
Full forename(s) **MR ANDREW JAMES**

Surname **BOLTON**

Former names

Service Address **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

Type **Person**
Full forename(s) **MRS ANN PHILIPPA**

Surname **BOLTON**

Former names

Service Address **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

Type **Person**
Full forename(s) **MR CHRISTOPHER MICHAEL**

Surname **BOLTON**

Former names

Service Address **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

Type **Person**
Full forename(s) **MR MICHAEL JOHN**

Surname **FENTON**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **28/02/1961** *Nationality* **BRITISH**
Occupation **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

Prescribed particulars

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

Prescribed particulars

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 19/06/2014 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 **113975 PREFERENCE shares held as at the date of this return**
Name: **ANN PHILIPPA BOLTON**

Name **CHRISTOPHER MICHAEL BOLTON**

Shareholding 2 **50 ORDINARY shares held as at the date of this return**
Name **CHRISTOPHER MICHAEL BOLTON**

Shareholding 3
Name

50 ORDINARY shares held as at the date of this return
ANN PHILIPPA BOLTON

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.