



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15KWSQG**

*Company Name:* **TECHNOLOGY MARKET STRATEGIES LIMITED**

*Company Number:* **03531825**

*Date of this return:* **20/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **12 HOPE SQUARE  
BRISTOL  
BS8 4LX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **LINDA JANET**

*Surname:* **WARREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JULIA**

Surname: **ANISSIMOVA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/06/1977** Nationality: **RUSSIAN**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GEOFFREY ALAN**

Surname: **CROCKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/01/1952** Nationality: **BRITISH**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ISSUED ARE NON-REDEEMABLE, HAVE EQUAL VOTING RIGHTS (ONE VOTE FOR EACH SHARE) AND PARTICIPATE EQUALLY IN RESPECT OF DIVIDEND AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2010-08-11**

*Name:* **GEOFFREY ALAN CROCKER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **JULIA ANISSIMOVA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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