



Companies House

AR01 (ef)

Annual Return



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X31558YY

Company Name: **TECHNOTOTS (HOLDINGS) LIMITED**

Company Number: **03912300**

Date of this return: **24/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CTC KINGSHURST ACADEMY COOKS LANE
KINGSHURST
BIRMINGHAM
ENGLAND
B37 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ALEXANDER**

Surname: **MURPHY**

Former names:

Service Address: **COCKSPARROW HALL COLESHILL ROAD
MAXSTOKE
BIRMINGHAM
B46 2QE**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **HORWATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID SHAW**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1941**

Nationality: **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON ALEXANDER**

Surname: **MURPHY**

Former names:

Service Address: **COCKSPARROW HALL COLESHILL ROAD
MAXSTOKE
BIRMINGHAM
B46 2QE**

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

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **400000 ORDINARY A shares held as at the date of this return**
Name: **KINGSHURST CTC ENTERPRISES (HOLDING) LTD**

Shareholding 2 : **400000 ORDINARY B shares held as at the date of this return**
Name: **KINGSHURST CTC ENTERPRISES (HOLDING) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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