



Companies House

AR01 (ef)

Annual Return



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Company Name: **REMOTE TECHNOLOGY SURVEYS LIMITED**

Company Number: **04119675**

Date of this return: **05/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O MR S. VINCE
LARKSFIELD RECTORY RD
SUFFIELD
NORTH WALSHAM
NORFOLK
NR11 7EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NATIONWIDE COMPANY SECRETARIES LTD**

Registered or principal address: **SOMERSET HOUSE SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
WEST MIDLANDS
GREAT BRITAIN
B4 6LZ**

European Economic Area (EEA) Company

Register Location: **SOMERSET HOUSE UK**
Registration Number: **03468999**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **VINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1955** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTOR ONLY HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN VINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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