



Companies House

AR01 (ef)

Annual Return



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X37HNO3N

Company Name: **TECHNOLOGY CONTROL SOLUTIONS LIMITED**

Company Number: **04197878**

Date of this return: **10/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **BOWOOD BASHURST COPSE
ITCHINGFIELD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0NZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BOWOOD BASHURST COPSE
ITCHINGFIELD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0NZ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLORIA MICHELLE**

Surname: **GIBSON**

Former names:

Service Address: **BOWOOD BASHURST COPSE
ITCHINGFIELD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0NZ**

Company Director ***I***

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

Surname: **GIBSON**

Former names:

Service Address: **BOWOOD BASHURST COPSE
ITCHINGFIELD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0NZ**

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

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

Prescribed particulars

EQUAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

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 10/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLORIA GIBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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