



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2012**

**X12UUPDT**

*Company Name:* **TECHNICAL SUPPORT OVERSEAS LIMITED**

*Company Number:* **04342564**

*Date of this return:* **01/12/2011**

*SIC codes:* **68209**

**78109**

**47990**

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

*Situation of Registered Office:* **21 ULLSWATER WAY  
ELM PARK  
ESSEX  
RM12 5JU**

## Single Alternative Inspection Location (SAIL)

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

**21 ULLSWATER WAY  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM12 5JU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADENIJI OLUTOKUNBO**

*Surname:* **BAMGBOSE**

*Former names:*

*Service Address:* **21 ULLSWATER WAY  
ELM PARK  
HORNCHURCH  
ESSEX  
RM12 5JU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADENIJI OLUTOKUNBO**

*Surname:*                **BAMGBOSE**

*Former names:*

*Service Address:*        **21 ULLSWATER WAY  
ELM PARK  
HORNCHURCH  
ESSEX  
RM12 5JU**

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

*Date of Birth:*    **08/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ADEYEMI**

*Surname:*                            **BAMGBOSE**

*Former names:*

*Service Address:*                **1 PADSTOW GARDENS  
READING  
BERKSHIRE  
RG2 8BB**

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

*Date of Birth:*    **07/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ADENIJI OLUTOKUNBO BAMGBOSE**

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## *Authorisation*

*Authenticated*

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

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