



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

X4MEW5FS

Company Name: **TECHNICAL SUPPORT OVERSEAS LIMITED**

Company Number: **04342564**

Date of this return: **01/12/2015**

SIC codes: **47990**
68209
78109

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

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: ****/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: ****/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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: ADENJI OLUTOKUNBO BAMGBOSE

Authorisation

Authenticated

This form was authorised by one of the following:

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