



Companies House
— for the record —

AR01 (ef)

Annual Return



XZHLKGFD

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **TECHNICAL WATCH RESEARCH LIMITED**

Company Number: **04612242**

Date of this return: **09/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
SS12 0BB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **KINGSLEY SECRETARIES LIMITED**

Registered or principal address: **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**

Registration Number: **4933369**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MISS ZOE**

Surname: **TEMPLAR**

Former names:

Service Address: **16 HIGHLANDS ROAD
BOWERS GIFFORD
BASILDON
ESSEX
UNITED KINGDOM
SS13 2HR**

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

Date of Birth: **24/08/1989** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Corporate**

Name: **ABBHEYDEAN LIMITED**

*Registered or
principal address:* **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**

Registration Number: **4957037**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU AND HAVE EQUAL 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 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2009

Name:

CHATEL LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2009

Name:

ALIANCE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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