



Companies House
— for the record —

AR01 (ef)

Annual Return



XC3LGFLD

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **BASE TECHNICAL SOLUTIONS LIMITED**

Company Number: **05298581**

Date of this return: **29/11/2009**

SIC codes: **4531**

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

Situation of Registered Office: **SANDIVALE 41 FOREST ROAD,
CUDDINGTON, NORTHWICH
CHESHIRE
CW8 2ED**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN ELAINE**

Surname: **LATHAM**

Former names:

Service Address: **SANDIVALE 41 FOREST ROAD
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRIE ARTHUR**

Surname: **LATHAM**

Former names:

Service Address: **SANDIVALE 41 FOREST ROAD
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2ED**

Country/State Usually Resident: **GBR**

Date of Birth: **19/11/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELAINE**

Surname: **LATHAM**

Former names:

Service Address: **SANDIVALE 41 FOREST ROAD
CUDDINGTON
NORTHWICH
CHESHIRE
CW8 2ED**

Country/State Usually Resident: **GBR**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	A		

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 29/11/2009 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 29/11/2009

Name: **SUSAN LATHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2009

Name:

BARRIE LATHAM

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.