



Companies House
— for the record —

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Annual Return

Company Name: **HOME TECHNOLOGY SPECIALISTS LIMITED**

Company Number: **05856175**



XBFKER0C

Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **23/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O ACCOUNTING 4 SUCCESS At Registered Office
LTD
GREENLEAF HOUSE 128
DARKES LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1AE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES ROBINSON**

Address: **20 BRITANNIA LOFTS
16-26 BANNER STREET
LONDON EC1Y 8QE**

Director 1:

Name: **GILES HENRY PENGEL SUTTON** *Address:* **20 BRITANNIA LOFTS
16-26 BANNER STREET
LONDON EC1Y 8QE**
Date of Birth: **24/06/1980**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2007

Name: **GILES SUTTON**
Address: **20 BRITANNIA LOFTS
16-26 BANNER STREET
LONDON
UNITED KINGDOM EC1Y 8QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**