



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Managed Technology Services Limited**

Company Number: **06100349**

Date of this return: **31/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **HAMILTON HOUSE 25 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **FINLAY**

Former names: **MCCLELLAND**

Service Address: **POPLARS BARNCROFT ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 3NL**

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **FINLAY**

Former names: **MCCLELLAND**

Service Address: **POPLARS BARNCROFT ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**
Occupation: **EQUIPMENT CONSULTANT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUTH**

Surname: **STRICKLAND**

Former names:

Service Address: **GROVE HOUSE 197 THE STREET
WEST HORSLEY
SURREY
ENGLAND
KT24 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1967** *Nationality:* **BRITISH**

Occupation: **EQUIPMENT CONSULTANT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 31/03/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS CAROLINE FINLAY**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RUTH STRICKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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