



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHSERVE IT & INTERNET SOLUTIONS LTD**

Company Number: **06295378**

Date of this return: **27/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **90 OLD LANE, RAINFORD
ST, HELENS
MERSEYSIDE
WA11 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGRET**

Surname: **CORLESS**

Former names:

Service Address: **90 OLD LANE
RAINFORD
ST,HELENS
MERSEYSIDE
WA11 8JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **CORLESS**

Former names:

Service Address: **90 OLD LANE
RAINFORD
ST HELENS
MERSEYSIDE
WA11 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1950** *Nationality:* **BRITISH**

Occupation: **INTERNET MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME VOTING & DISTRIBUTION RIGHTS ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CORLESS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARGRET VENISE CORLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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