

# **AR01** (ef)

### **Annual Return**



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

Company Number: 06295378

Date of this return: 27/06/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

90 OLD LANE, RAINFORD Office:

ST, HELENS

**MERSEYSIDE** 

**WA11 8JJ** 

Officers of the company

# Company Secretary

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	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ALL SHARES CARRY THE SAME VOTING & DISTRIBUTION RIGHTS ETC.		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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

60 ORDINARY Shares held as at 27/06/2010

Name: ALEXANDER CORLESS

Address:

Shareholding: 2

40 ORDINARY Shares held as at 27/06/2010

Name: MARGRET VENISE CORLESS

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.