



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJGDENZ9**

*Company Name:* **TECHNOLOGY HELPDESK LIMITED**

*Company Number:* **SC255141**

*Date of this return:* **02/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **34 MELVILLE STREET  
EDINBURGH  
EH3 7HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HENDERSON LOGGIE**

*Registered or  
principal address:* **34 MELVILLE STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 7HA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN**

*Surname:*                **BAYLEY**

*Former names:*

*Service Address:*        **36 BRAID GREEN  
LIVINGSTON  
WEST LOTHIAN  
EH54 8PN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING & FINANCE  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ROMNEY**

*Surname:* **BAYLEY**

*Former names:*

*Service Address:* **36 BRAID GREEN  
LIVINGSTON  
WEST LOTHIAN  
EH54 8PN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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* : 1 ORDINARY shares held as at 2010-09-02  
*Name:* KATHRYN BAYLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-02  
*Name:* PAUL ROMNEY BAYLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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