



Companies House

AR01 (ef)

Annual Return



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X52CF4HL

Company Name: SRL TECHNICAL SERVICES LTD

Company Number: 00907694

Date of this return: 14/02/2016

SIC codes: 74901

Company Type: Private company limited by shares

Situation of Registered Office: HOLBROOK HOUSE THE STREET
LITTLE WALDINGFIELD
SUDBURY
SUFFOLK
CO10 0TF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE MARGARET**

Surname: **WOODS**

Former names: **BOND**

Service Address: **HOLBROOK HOUSE
LITTLE WALDINGFIELD
SUDBURY
SUFFOLK,CO10 0TH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **CLARKE**

Former names:

Service Address: **HOLBROOK HOUSE
LITTLE WALDINGFIELD
SUDBURY
SUFFOLK,CO10 0TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK THOMAS**

Surname: **DALZIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **EVERY**

Former names:

Service Address: **HOLBROOK HOUSE
LITTLE WALDINGFIELD
SUDBURY
SUFFOLK,CO10 0TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ERIC ROBERT**

Surname: **KNIGHT**

Former names:

Service Address: **HOLBROOK HOUSE
LITTLE WALDINGFIELD
SUDBURY
SUFFOLK,CO10 0TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUZANNE MARGARET**

Surname: **WOODS**

Former names: **BOND**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AND FULL RIGHTS TO DIVIDEND NO RIGHT TO REDEMPTION NO PLANS BY THE COMPANY TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **12499 ORDINARY shares held as at the date of this return**
Name: **NOMINA REGISTRARS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MARGARET WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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