



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02767650

Y

company name
TECNET SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CONTROL HOUSE
47 MOWLEM STREET
LONDON
E2 9HE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02767650

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

CONTROL HOUSE
47 MOWLEM STREET
LONDON
E2 9HE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JEFFREY ALBERT
GRUBB
9 GEORGE AVEY CROFT
NORTH WEALD
EPPING
ESSEX CM16 6JB

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOAN
BULL
4 CLOVER LEA
EPPING
ESSEX CM16 1EA

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 29/10/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

02767650

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JEFFREY ALBERT
GRUBB
9 GEORGE AVEY CROFT
NORTH WEALD
EPPING
ESSEX CM16 6JB

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN WILLIAM
OLIVER
EASTBURY HOUSE
50 LONDON ROAD ABRIDGE
ROMFORD
ESSEX RM4 1UX

Day	Month	Year

Date of any change.

Date of Birth:- 04/01/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	300	£ 300
Totals	300	00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 09/11/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

XJO [Signature]

Secretary/Director*

*(delete as appropriate)

Date

18/11/98

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? →

STANLEY KENNER & CO
125 Herent Drive
Clayhall, Ilford, Essex IG5 0HQ
Tel: 0181-550 9257

Postcode

Telephone

Ext

TECNET SERVICES LIMITED
COMPANY NUMBER: 02767650

LIST OF PAST AND PRESENT MEMBERS TO SUPPORT ANNUAL RETURN DATED
9.11.98

NUMBER OF SHARES HELD BY PRESENT MEMBERS	NAME AND ADDRESS	NUMBER OF SHARES OF EACH CLASS TRANSFERRED SINCE LAST RETURN (OR IF THIS IS THE FIRST RETURN, THE DATE OF INCORPORATION OF THE COMPANY)
30	Joan Bull, 4 Clover Lea, Epping, Essex, CM16 6JB	
135	Jeffrey Albert Grubb, 9 George Avey Croft, North Weald, Epping, Essex, CM16 6JB	
135	John William Oliver, Eastbury House, 58 London Road, Abridge, Romford, Essex, RM4 1UX	

300		
====		