



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEVELAND TECHNICAL SERVICES (UK) LTD**

Company Number: **03086962**

Date of this return: **03/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **23 YARM ROAD
STOCKTON ON TEES
CLEVELAND
TS18 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL JANE**

Surname: **MACPHERSON**

Former names:

Service Address: **71 CAMBRIDGE ROAD
MIDDLESBROUGH
CLEVELAND
TS5 5NL**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **MACPHERSON**

Former names:

Service Address: **71 CAMBRIDGE ROAD
LINTHORPE
MIDDLESBROUGH
CLEVELAND
TS5 5NL**

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

Date of Birth: **11/11/1954** *Nationality:* **BRITISH**

Occupation: **MECHANICAL AND PIPING
ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED, RIGHTS ON THE WINDING UP OF THE COMPANY AND RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS

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 03/08/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM MACPHERSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **RACHEL JANE MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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