



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Babcock Technical Services Limited

*Company Number:* 03463928

*Date of this return:* 11/11/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3133134**

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*Company Director* 1

*Type:* **Person**

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **BABCOCK HOUSE GRANGE DRIVE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2DQ**

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

*Date of Birth:* **20/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCO**

*Surname:* **MARTINELLI**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:* **16/10/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**AS DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BABCOCK INTERNATIONAL SUPPORT SERVICES LIMITED**

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### *Authorisation*

*Authenticated*

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

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