



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X913VKRG

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*Company Name:* **TFL INTERNATIONAL LIMITED**

*Company Number:* **00848757**

*Date of this return:* **06/06/2010**

*SIC codes:* **3614**

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

*Situation of Registered Office:* **ELIZABETH HOUSE 54-58 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR KARL GREGOR**

*Surname:* **ZIEMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR BRADLEY RICHARD**

*Surname:*                        **COX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/12/1936**                              *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACT FURNISHER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ROGER JAMES**

*Surname:*                        **MOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/12/1944**                              *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACT FURNISHER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KARL GREGOR**

*Surname:*                **ZIEMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/12/1942**                      *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACT FURNISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

**750 ORDINARY A Shares held as at 06/06/2010**

*Name:* **PETER LAMBERT**

*Address:*

*Shareholding* : 2

**12000 ORDINARY A Shares held as at 06/06/2010**

*Name:*

**CIRCUMFERENCE LIMITED**

*Address:*

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*Shareholding* : 3

**2250 ORDINARY A Shares held as at 06/06/2010**

*Name:*

**JOHN WYTHE SALTER CHALKER**

*Address:*

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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.