



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575CQM1**

*Company Name:* **TYPING OVERLOAD LIMITED**

*Company Number:* **01271791**

*Date of this return:* **16/05/2016**

*SIC codes:* **53202**  
**82190**  
**82920**

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

*Situation of Registered Office:* **107-111 FLEET STREET**  
**LONDON**  
**EC4A 2AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **TICKNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS AMY CHARLOTTE**

Surname: **TICKNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/09/1987** Nationality: **BRITISH**  
Occupation: **MANAGEMENT CONSULTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **TICKNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/06/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR OLIVER ARTHUR**

*Surname:* **TICKNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1984** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE UNDERWRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **AMY C TICKNER**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL J TICKNER**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER A TICKNER**

## Authorisation

*Authenticated*

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

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