



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TSB ENGLAND & WALES LIMITED**

Company Number: **01462252**

Date of this return: **04/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MRS. SHARON NOELLE**
Surname: **SLATTERY**
Former names:
Service Address: **176 BLAGDON ROAD**
 NEW MALDEN
 SURREY
 UNITED KINGDOM
 KT3 4AL

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

Date of Birth: **1966-12-15** *Nationality:* **IRISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING IN ALL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

100 ORDINARY Shares held as at 04/04/2010

Name: **LLOYDS TSB BANK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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