Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/05/2011**

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Company Name:	**TSB ENGLAND & WALES LIMITED**
Company Number:	**01462252**
Date of this return:	**05/04/2011**
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

Company Secretary 1

Type: **Corporate**

Name: **LLOYDS SECRETARIES LIMITED**

Registered or principal address:

25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02791894**

Company Director 1

Type: **Person**

Full forename(s): **MR MARC-JOHN**

Surname: **BOSTON**

Former names:

Service Address: **25 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7HN

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

Date of Birth: **27/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. SHARON NOELLE**

Surname: **SLATTERY**

Former names:

Service Address: **25 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7HN

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

Date of Birth: **15/12/1966** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 2011-04-05**

Name: **LLOYDS TSB BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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