



Companies House
— for the record —

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Annual Return



XG16N69M

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Company Name: **TNC MANAGEMENT LIMITED**

Company Number: **01639133**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PORTLAND HOUSE
ALBION STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2LG**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE FRANCIS
BUCKLAND**

Address: **12A ENNISMORE GARDENS
LONDON
SW7 1AA**

Director 1 :

Name: **PETER BUCKLAND**

Address: **12A ENNISMORE GARDENS
LONDON
SW7 1AA**

Date of Birth:
10/11/1938

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

PETER BUCKLAND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

LORRAINE FRANCIS BUCKLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**