



Companies House
— for the record —

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Annual Return



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Company Name: **TMS INFORMATION SOLUTIONS LIMITED**

Company Number: **01793902**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**WIMBLEDON BRIDGE
HOUSE FIRST FLOOR, 1
HARTFIELD ROAD
WIMBLEDON
LONDON
SW19 3RU**

*Register of
Members Address:*

**WIMBLEDON BRIDGE
HOUSE FIRST FLOOR, 1
HARTFIELD ROAD
WIMBLEDON
LONDON
SW19 3RU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MALCOLM KETCHIN**

Address: **118 GODDINGTON LANE
ORPINGTON
KENT
BR6 9DZ**

Director 1 :

Name: **JOHN LLEWELLYN MOSTYN
HUGHES**

Address: **C77 ALBION RIVERSIDE
8 HESTER ROAD
LONDON
SW11 4AR**

Date of Birth:

20/07/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ALWYN FRANK WELCH**

Address: **CONISTON FARNHAM LANE
HASLEMERE
SURREY
GU27 1EZ**

Date of Birth:

05/07/1957

Nationality:

British

Occupation:

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 | 289619 | GBP289619 |
| <i>TOTALS</i> | | |
| | 289619 | GBP289619 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

289619 ORDINARY Shares held as at 27/08/2008

Name:

PARITY SOLUTIONS LTD

Address:

**WIMBLEDON BRIDGE HOUSE FIRST FLOOR
1 HARTFIELD ROAD WIMBLEDON
LONDON
SW19 3RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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