



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **TMS INFORMATION SOLUTIONS LIMITED**

Company Number: **01793902**

Date of this return: **27/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **WIMBLEDON BRIDGE HOUSE FIRST FLOOR 1 HARTFIELD ROAD
WIMBLEDON
LONDON
SW19 3RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALASTAIR JOHN LOMOND**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR JOHN LOMOND**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 289619 |
| | | <i>Aggregate nominal value</i> | 289619 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD ORDINARY SHARES, IE EACH SHARE CARRIES ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED, EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 289619 |
| | | <i>Total aggregate nominal value</i> | 289619 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 : **289619 ORDINARY shares held as at 2011-08-27**
Name: **PARITY SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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