



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 03/06/2009

Company Name: **TPAS LIMITED**

Company Number: **02224643**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
TRAFFORD HOUSE
CHESTER ROAD
MANCHESTER
M32 0RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JENNIFER TOPHAM**

Address: **19 BAKEWELL ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 6JT**

Director 1 :

Name: **KAREN CHAMBERS**

Address: **44 REDBRIDGE
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE
PE4 5DP**

Date of Birth: **01/01/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **PETER MICHAEL COLEING**

Address: **10 SOMERSET PLACE
CHELMSFORD
ESSEX
CM1 4AH**

Date of Birth: **04/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **ALISON CROSS JONES**

Address: **7 KEMBLE CLOSE
MALMESBURY
WILTSHIRE
SN16 9NU**

Date of Birth: **17/09/1965**

Nationality: **BRITISH**

Occupation: **STUDENT**

Director 4 :

Name: **RICHARD HEWGILL**

Address: **22 SOUTHSEA ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2PJ**

Date of Birth: **11/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 5 :

Name: **KATHY MARY HINE**

Address: **3 BINGLEY CLOSE
SOUTH VIEW
BASINGSTOKE
HAMPSHIRE
RG21 5LY**

Date of Birth: **19/05/1949**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 6 :

Name: **CLIVE HUTCHISON**

Address: **22 REYNOLDS CLOSE
BIGGLESWADE
BEDFORDSHIRE
SG18 0QL**

Date of Birth: **22/12/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Director 7 :

Name: **DENNIS JAMES REES**

Address: **33 WINSTER ROAD
CHADDESSEN
DERBY
DE21 4JY**

Date of Birth: **18/02/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 8 :

Name: **HARRY SHIELDS**

Address: **10 BURNSALL GRANGE
LEEDS
WEST YORKSHIRE
LS12 3LQ**

Date of Birth: **03/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 9 :

Name: **SARA THAKKAR**

Address: **4 FOLEY WOOD
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0LT**

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**

Occupation: **CEO**

Director 1 :

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Name: **TERESA ANN WARN**

Address: **18 SUNNYBANK
NEWTON ABBOT
DEVON
TQ12 2ST**

Date of Birth: **07/11/1959** *Nationality:* **BRITISH**

Occupation: **TENANT PARTICIPATION
WORKER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

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