



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TCTK LIMITED**

Company Number: **03329926**

Date of this return: **07/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **23 FALKLAND ROAD
HORNSEY
LONDON
N8 0NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **BAYLEY**

Former names:

Service Address: **143 QUEBEC ROAD
ILFORD
ESSEX
IG2 6AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PIPS**

Surname: **ARCHER**

Former names:

Service Address: **23 FALKLAND ROAD
HORNSEY
LONDON
N8 0NS**

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

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: PIPS ARCHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEREK BAYLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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