



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGTATZNV

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*Company Name:* **TCS (UK) LIMITED**

*Company Number:* **03668697**

*Date of this return:* **17/11/2011**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **15 THE BRIDGE BUSINESS CENTRE  
BERESFORD WAY  
CHESTERFIELD  
DERBYSHIRE  
S41 9FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ANNE**

*Surname:* **CLEMENTS**

*Former names:*

*Service Address:* **43 ABBEYHILL CLOSE  
CHESTERFIELD  
DERBYSHIRE  
S42 7JL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ROBERT**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **43 ABBEYHILL CLOSE  
ASHGATE  
CHESTERFIELD  
DERBYSHIRE  
S42 7JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JULIE ANNE**

*Surname:*                            **CLEMENTS**

*Former names:*

*Service Address:*                **43 ABBEYHILL CLOSE  
CHESTERFIELD  
DERBYSHIRE  
S42 7JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ANDREW**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J.A. CLEMENTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID R. CLEMENTS**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TEGAN LUCY CLEMENTS**

*Name:* **JULIE ANNE CLEMENTS**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROBERT CLEMENTS**

*Name:* **JAY JAMES CLEMENTS**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2011-11-11**

*Name:* CAROLINE SCOTT

*Shareholding 6* : 60 ORDINARY shares held as at the date of this return

*Name:* MICHAEL ANDREW CLEMENTS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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