



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

**X4IZKG1F**

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

*Company Number:* **03668697**

*Date of this return:* **30/09/2015**

*SIC codes:* **33140**  
**82990**

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

*Situation of Registered Office:* **15 THE BRIDGE BUSINESS CENTRE BERESFORD WAY**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**ENGLAND**  
**S41 94G**

**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  
UNITED KINGDOM  
S42 7JL**

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*Company Director*    **1**

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

*Surname:*                      **CLEMENTS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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  
UNITED KINGDOM  
S42 7JL**

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **CLEMENTS**

*Former names:*

*Service Address:*                **15 THE BRIDGE BUSINESS CENTRE BERESFORD WAY  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9FG**

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

*Date of Birth:*   **\*\*/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL 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 30/09/2015 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:* **DAVID ROBERT CLEMENTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE ANNE CLEMENTS**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANDREW CLEMENTS**

## Authorisation

*Authenticated*

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

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