



Companies House

AR01 (ef)

Annual Return



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X3L20CVN

Company Name: T L CONSTRUCTION LIMITED

Company Number: 04063399

Date of this return: 01/09/2014

SIC codes: 43320

Company Type: Private company limited by shares

Situation of Registered Office: 12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE LEE**

Surname: **COOPER**

Former names:

Service Address: **2 CAMBORNE ROAD
SIDCUP
KENT
DA14 4ND**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **COOPER**

Former names:

Service Address: **2 CAMBORNE ROAD
SIDCUP
KENT
DA14 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1965** *Nationality:* **U.S.A.**

Occupation: **CHILDMINDER**

Company Director **2**

Type: **Person**

Full forename(s): **TERENCE LEE**

Surname: **COOPER**

Former names:

Service Address: **2 CAMBORNE ROAD
SIDCUP
KENT
DA14 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TERENCE LEE COOPER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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