



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TDB SECRETARIAL SERVICES LIMITED**

Company Number: **04747014**

Date of this return: **28/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **5 CRESCENT EAST
THORNTON CLEVELEYS
LANCASHIRE
FY5 3LJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **THOMAS STEVEN**
Surname: **HOWARTH**
Former names:
Service Address: **ORCHARD HOUSE**
 5 SMITHY CLOSE
 STALMINE
 LANCASHIRE
 FY6 0LX

Company Director *1*

Type: **Person**
Full forename(s): **THOMAS STEVEN**
Surname: **HOWARTH**
Former names:
Service Address: **ORCHARD HOUSE**
 5 SMITHY CLOSE
 STALMINE
 LANCASHIRE
 FY6 0LX

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

Date of Birth: **30/10/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MILLS**

Former names:

Service Address: **BLOSSOM HOUSE
288 PARK LANE
PREESALL
LANCASHIRE
FY6 0LU**

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

Date of Birth: **19/01/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 28/04/2010

Name: **ANTHONY MILLS**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 28/04/2010

Name: **THOMAS STEVEN HOWARTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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