



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TVSAS LONDON LIMITED**

Company Number: **05449991**

Date of this return: **09/05/2012**

SIC codes: **33190**

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

Situation of Registered Office: **27 HARDINGS ROW
IVER HEATH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW JONATHON**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW JONATHON**

Surname: **EDWARDS**

Former names:

Service Address: **27 HARDINGS ROW
IVER HEATH
BUCKINGHAMSHIRE
SL0 0HJ**

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

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	400
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL DIVIDEND DISTRIBUTION AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
133 shares transferred on 2010-03-30

Name: **CRAIG BARKER**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARDS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
133 shares transferred on 2010-03-30

Name: **PHILIP WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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