



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/10/2008

Company Name: **T.C.V. LIMITED**

Company Number: **05578015**

Company Details

Period Ending: **29/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HETHEL ENGINEERING
CENTRE CHAPMAN WAY
HETHEL
NORWICH
NORFOLK
NR14 8FB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GARNER**

Address: **40 UPTON CLOSE
NORWICH
NR4 7PD**

Director 1 :

Name: **ANTHONY JAMES
CHANCELLOR**

Address: **RIVERMEAD RINGLAND LANE
COSTESSEY
NORWICH
NORFOLK
NR8 5BG**

Date of Birth:

26/11/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **AKIS CHRISOVELIDES**

Address: **32 CHRISTCHURCH ROAD
NORWICH
NORFOLK
NR2 2AE**

Date of Birth:

23/09/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MARK GARNER**

Address: **40 UPTON CLOSE
NORWICH
NR4 7PD**

Date of Birth:

18/12/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	280	GBP280
<i>TOTALS</i>		
	280	GBP280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

84 ORDINARY Shares held as at 29/09/2008

Name: **MARK GARNER**
Address: **40 UPTON CLOSE
NORWICH
NR4 7PD**

Shareholding 2:

84 ORDINARY Shares held as at 29/09/2008

Name:

ANTHONY CHANCELLOR

Address:

**RIVERMEADE RINGLAND LANE, COSTESSEY
NORWICH
NORFOLK
NR8 5BG**

Shareholding 3:

56 ORDINARY Shares held as at 29/09/2008

Name:

AKIS CHRISOVELIDES

Address:

**32 CHRISTCHURCH ROAD
NORWICH
NR2 2AE**

Shareholding 4:

**56 ORDINARY Shares held as at 29/09/2008
14 DISPOSED OF IN PERIOD ON 18/09/2008**

Name:

STEVE GODWIN

Address:

**7 HEATHSIDE ROAD
NORWICH
NR1 1TH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**