



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU01HEJ6**

*Received for filing in Electronic Format on the: 30/10/2009*

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

*Company Number:* **05578015**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK GARNER**

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

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*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**

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*Director 2 :*

*Name:* **AKIS CHRISOVELIDES**

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

*Date of Birth:*

**23/09/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: MARK GARNER

Address: 40 UPTON CLOSE  
NORWICH  
NR4 7PD

Date of Birth:

18/12/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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### *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>
A ORDINARY	224	GBP224
B ORDINARY	56	GBP56
TOTALS	280	GBP280.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 A ORDINARY Shares held as at 29/09/2009**

Name: MARK GARNER

Address:

*Shareholding 2:*

**224 A ORDINARY Shares held as at 29/09/2009**

*Name:*

**ANTHONY CHANCELLOR**

*Address:*

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*Shareholding 3:*

**0 A ORDINARY Shares held as at 29/09/2009**

*Name:*

**AKIS CHRISOVELIDES**

*Address:*

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*Shareholding 4:*

**56 B ORDINARY Shares held as at 29/09/2009**

*Name:*

**STEVE GODWIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2009**

*Authenticated:* **Yes**