



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2015**

Company Name: **TVT INVESTMENTS LIMITED**

Company Number: **05640877**

Date of this return: **30/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **102 STATION ROAD, GUNNESS
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY LOUISE**

Surname: **LANE**

Former names:

Service Address: **102 STATION ROAD
GUNNESS
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 8TH**

Company Director **1**

Type: **Person**
Full forename(s): **TRACY LOUISE**

Surname: **LANE**

Former names:

Service Address: **102 STATION ROAD
GUNNESS
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 8TH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VICTOR**

Surname: **LANE**

Former names:

Service Address: **102 STATION ROAD
GUNNESS
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 8TH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **V. LANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T. L. LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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