



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **T.C.S CONTROLS LTD**

Company Number: **05681002**



Received for filing in Electronic Format on the: **25/01/2018**

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Company Name: **T.C.S CONTROLS LTD**

Company Number: **05681002**

Confirmation **20/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1515
		Total aggregate nominal value:	1515
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **NAOMI CHART**

Shareholding 2: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CHART**

Shareholding 3: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COOK**

Shareholding 4: **15 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JASON KEVIN JOHN HOCKINGS**

Shareholding 5: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **BECKY TRUNKFIELD**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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