



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TSN LIMITED**

Company Number: **05851658**

Date of this return: **20/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **8 MELBURY ROAD
LONDON
UNITED KINGDOM
W14 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON EVELYN**

Surname: **SEIBEL**

Former names:

Service Address: **FLAT 4 8 MELBURY ROAD
LONDON
UNITED KINGDOM
W14 8LR**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **NISBET**

Former names:

Service Address: **FLAT 1 8 MELBURY ROAD
LONDON
UNITED KINGDOM
W14 8LR**

Country/State Usually Resident: **LONDON**

Date of Birth: **27/01/1938** *Nationality:* **BRITISH**

Occupation: **ADVERTISING CREATIVE
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHARON EVELYN**

Surname: **SEIBEL**

Former names:

Service Address: **FLAT 4 8 MELBURY ROAD
LONDON
UNITED KINGDOM
W14 8LR**

Country/State Usually Resident: **LONDON**

Date of Birth: **25/02/1947** *Nationality:* **BRITISH**
Occupation: **PAINTER-PORTRAIT**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS NEWTON**

Surname: **TUCKER**

Former names:

Service Address: **FLAT 5 8 MELBURY ROAD**
 LONDON
 UNITED KINGDOM
 W14 8LR

Country/State Usually Resident: **LONDON**

Date of Birth: **06/07/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

" SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ". EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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: ROBERT & IFIGENIA DESPINA NISBET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT & SHARON SEIBEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS NEWTON TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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