



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>TDS Smartserve Limited</b>  |
| <i>Company Number:</i>                 | <b>06580384</b>  |
| <i>Date of this return:</i>            | <b>30/06/2012</b>  |
| <i>SIC codes:</i>                      | <b>46660</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                     |
| <i>Situation of Registered Office:</i> | <b>REDBRIDGE HOUSE VALE STREET<br/>BOLTON<br/>UNITED KINGDOM<br/>BL2 6QF</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **MCCUNE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROBERT ELLIS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **SPRING VALLEY HORROCKS ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL7 0QJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND APPELYARD

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ELLIS JONES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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