



Companies House

**AR01** (ef)

**Annual Return**



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**X48MZ3YA**

*Company Name:* **TPS SOFTWARE LIMITED**

*Company Number:* **06915919**

*Date of this return:* **27/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O UKMAL  
SUITE 507 1 ALIE STREET  
LONDON  
ENGLAND  
E1 8DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER TIMOTHY**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **CARRER FRANESC DEULOFEU 10  
BEGUR  
GIRONA  
SPAIN  
17255**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS. ANDREA MARIE**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **CARRER FRANESC DEULOFEU 10  
BEGUR  
GIRONA  
SPAIN  
17255**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **18/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **CARRER FRANESC DEULOFEU 10  
BEGUR  
GIRONA  
SPAIN  
17255**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **29/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA MARIE MOORE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER TIMOTHY MOORE**

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### *Authorisation*

*Authenticated*

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

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