



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XM002X4A

Company Name: **TS VENTURES LIMITED**

Company Number: **07344538**

Received for filing in Electronic Format on the: **30/08/2011**

New Appointment Details

Date of Appointment: **25/08/2011**

Name: **SAXON COASDT CONSULTANTS LTD**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **16 LINCOLN ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5610403**

Authorisation

Authenticated

This form was authorised by one of the following:

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