

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

29/11/2013

Company Name:

TLC (SALISBURY) LIMITED

Company Number:

07436019

Date of this return:

11/11/2013

SIC codes:

Office:

56302

Company Type:

Private company limited by shares

Situation of Registered

20 - 24 THE WHITEHOUSE

HALFORD STREET

TAMWORTH

STAFFORDSHIRE UNITED KINGDOM

B79 7QF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROSS ANTHONY

Surname: SANDERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/10/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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: INNVENTIVE PROPERTY HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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