



Companies House

AR01 (ef)

Annual Return



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Company Name: **T T S Centre Limited**

Company Number: **07783963**

Date of this return: **22/09/2015**

SIC codes: **45320**

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

Situation of Registered Office: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A J COMPANY FORMATIONS LIMITED**

*Registered or
principal address:* **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03763424**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENNING**

Surname: **DAHL**

Former names:

Service Address: **12 HEATHCOTE GROVE
CHINGFORD
LONDON
ENGLAND
E4 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **NORWEGIAN**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY ROBERT**

Surname: **ELDRIDGE**

Former names:

Service Address: **BARNSIDE CLADGATE
ALBURY
WARE
HERTFORDSHIRE
ENGLAND
SG11 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENNING DAHL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY ROBERT ELDRIDGE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARION KATHLEEN ELDRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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