



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JTVBOA

Received for filing in Electronic Format on the: **18/10/2012**

Company Name: **T T S Corporation Limited**

Company Number: **07816188**

Date of this return: **18/10/2012**

SIC codes: **74990**

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: **08/06/1964**

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: **02/07/1978**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HENNING DAHL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BARRY ROBERT ELDRIDGE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN 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.