



Companies House

**AR01** (ef)

**Annual Return**



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**X3M00Y8Z**

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

*Company Number:* **07816188**

*Date of this return:* **18/10/2014**

*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**

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*Company Director*    ***1***

*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-10-17**

*Name:* **HENNING DAHL**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
**BARRY ROBERT ELDRIDGE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-10-17**

*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.**