



Companies House

AR01 (ef)

Annual Return



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X372AEJ7

Company Name: **TFS 1 LIMITED**

Company Number: **08453802**

Date of this return: **20/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **BROOM HOUSE 39/43 LONDON ROAD
HADLEIGH, BENFLEET
ESSEX
UNITED KINGDOM
SS7 2QL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **AUGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1963** Nationality: **BRITISH**

Occupation: **FINANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1962** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM ALEXANDER**

Surname: **HODGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1954** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**
 PRACTITIONER

Company Director **4**

Type: **Person**
Full forename(s): **MR RANJIT**

Surname: **NARWAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES OF THIS CLASS HAVE EQUAL VOTING RIGHTS ALL SHARES OF THIS CLASS HAVE EQUAL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T F S LOANS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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