



Companies House

AR01 (ef)

Annual Return



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Company Name: **TLC PUBLISHING LIMITED**

Company Number: **08794874**

Date of this return: **28/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9BQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LUCY CAMILLA**

Surname: **SIDDIQI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TARIQ**

Surname: **SIDDIQI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2013-11-28
<i>Name:</i>	QA NOMINEES LIMITED
<i>Shareholding 2</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUCY CAMILLA SIDDIQI
<i>Shareholding 3</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	TARIQ SIDDIQI
<i>Shareholding 4</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	TCHENGIZ MOBIN SIDDIQI

Authorisation

Authenticated

This form was authorised by one of the following:

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