



Companies House

AR01 (ef)

Annual Return



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Company Name: **TSL BUSINESS SUPPORT LTD**

Company Number: **08898634**

Date of this return: **17/02/2015**

SIC codes: **78200**

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

Situation of Registered Office: **RUTLEDGE MEWS 1-3 SOUTHBOURNE ROAD
SHEFFIELD
ENGLAND
S10 2QN**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SELLARS**

Former names:

Service Address: **61 HUNTLEY ROAD
SHEFFIELD
UNITED KINGDOM
S11 7PB**

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

Date of Birth: **22/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STANLEY**

Former names:

Service Address: **61 HUNTLEY ROAD
SHEFFIELD
UNITED KINGDOM
S11 7PB**

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

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. FULL 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 17/02/2015 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: **MACKENZIE SPENCER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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