



Companies House
— for the record —

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Annual Return



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Company Name: **TCS (ENVIRO-CLEAN) LIMITED**

Company Number: **SC296971**

Company Details

Period Ending: **10/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O NEWTON MAXWELL
& CO CA'S 79 WEST
REGENT STREET
GLASGOW
G2 2AW**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN WILSON**

Address: **45 DUCHRAY DRIVE
PAISLEY
STRATHCLYDE
SCOTLAND
PA1 3BS**

Director 1 :

Name: **MR BRIAN JOHN WILSON**

Address: **45 DUCHRAY DRIVE
RALSTON
PAISLEY
SCOTLAND
PA1 3BS**

Date of Birth: **18/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MS SUSAN WILSON**

Address: **45 DUCHRAY DRIVE
PAISLEY
STRATHCLYDE
SCOTLAND
PA1 3BS**

Date of Birth: **06/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/02/2009

Name: **SUSAN WILSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2009

Name: **GREG CHALMERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (SC)**