



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJRKDAKY**

*Received for filing in Electronic Format on the:* 09/06/2009

*Company Name:* TFL INTERNATIONAL LIMITED

*Company Number:* 00848757

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### *Company Details*

*Period Ending:* 06/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**3614**

*Registered Office  
Address:*

**TFL INTERNATIONAL,  
CHAIN CAUL WAY,  
ASHTON-ON-RIBBLE  
PRESTON  
PR2 2TL**

*Register of  
Members Address:*

**GROUND FLOOR,  
ELIZABETH HOUSE 54-  
58 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EJ**

*Register of Debenture  
Holders Address:*

**GROUND FLOOR,  
ELIZABETH HOUSE 54-  
58 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KARL GREGOR ZIEMER**      *Address:* **71 CARLTON HILL  
LONDON  
NW8 0EN**

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*Director 1 :*

*Name:* **MR BRADLEY RICHARD  
COX**      *Address:* **BEECHEN HILL HOUSE SARRATT  
LANE  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 6AA**

*Date of Birth:* **12/12/1936**      *Nationality:* **British**      *Occupation:* **CONTRACT FURNISHER**

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*Director 2 :*

*Name:* **MR ROGER JAMES MOYLE**      *Address:* **14 BIRCH GROVE  
MANCHESTER  
M14 5JY**

*Date of Birth:* **14/12/1944**      *Nationality:* **British**      *Occupation:* **CONTRACT FURNISHER**

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Director 3 :

Name: **MR KARL GREGOR ZIEMER** Address: **71 CARLTON HILL  
LONDON  
NW8 0EN**

Date of Birth: **08/12/1942** Nationality: **British**

Occupation: **CONTRACT FURNISHER**

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### *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>
<b>ORDINARY A</b>	<b>15000</b>	<b>GBP15000</b>
<b>ORDINARY B</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**750 ORDINARY A Shares held as at 06/06/2009**

Name: **PETER LAMBERT**

Address:

*Shareholding 2:*

**12000 ORDINARY A Shares held as at 06/06/2009**

*Name:*

**CIRCUMFERENCE LIMITED**

*Address:*

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*Shareholding 3:*

**2250 ORDINARY A Shares held as at 06/06/2009**

*Name:*

**JOHN WYTHE SALTER CHALKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

*Authenticated:* **Yes (E/W)**