



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **TFL INTERNATIONAL LIMITED**

Company Number: **00848757**

Date of this return: **06/06/2011**

SIC codes: **3614**

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

Situation of Registered Office: **GROUND FLOOR ELIZABETH HOUSE 54-58 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KARL GREGOR**

Surname: **ZIEMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRADLEY RICHARD**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1936** Nationality: **BRITISH**

Occupation: **CONTRACT FURNISHER**

Company Director 2

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

Surname: **MOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1944** Nationality: **BRITISH**

Occupation: **CONTRACT FURNISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KARL GREGOR**

Surname: **ZIEMER**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CONTRACT FURNISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at 2011-06-06
	750 shares transferred on 2011-06-05
<i>Name:</i>	PETER LAMBERT
<i>Shareholding 2</i>	: 12750 ORDINARY A shares held as at 2011-06-06
<i>Name:</i>	CIRCUMFERENCE LIMITED
<i>Shareholding 3</i>	: 2250 ORDINARY A shares held as at 2011-06-06
<i>Name:</i>	JOHN WYTHE SALTER CHALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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