



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TCS (EX TCCP) PLC**

Company Number: **03385312**

Date of this return: **27/12/2010**

SIC codes: **6321**
7415

Company Type: **Public limited company**

Situation of Registered Office: **TOWN CENTRE HOUSE**
THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
LS2 8LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANN ELIZABETH**

Surname: **MCGOOKIN**

Former names:

Service Address: **18 BOOTHSTOWN DRIVE
WORSLEY
MANCHESTER
M28 1UF**

Company Director **1**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **TOWN CENTRE HOUSE THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
LS2 8LY**

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

Date of Birth: **17/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **LEWIS**

Former names:

Service Address: **TOWN CENTRE HOUSE THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD MAX**

Surname: **ZIFF**

Former names:

Service Address: **TOWN CENTRE HOUSE THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2010 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

Shareholding 1 : **50000 ORDINARY shares held as at 2010-12-27**
Name: **TOWN CENTRE SECURITIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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