



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/12/2009**

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*Company Name:* **TFM CONTRACT SERVICES LIMITED**

*Company Number:* **04997595**

*Date of this return:* **17/12/2009**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **OAK HOUSE REEDS CRESCENT  
WATFORD  
HERTS  
UNITED KINGDOM  
WD24 4QP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**OAK HOUSE REEDS CRESCENT  
WATFORD  
HERTS  
ENGLAND  
WD24 4QP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    ***1***

*Type:*                      **Person**  
*Full forename(s):*       **MR NICHOLAS**  
*Surname:*                **HANKEY**  
*Former names:*

*Service Address:* **5 BEECH GROVE  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 5NU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIPPE PIERRE EDOUARD**

*Surname:* **PRINCET**

*Former names:*

*Service Address:* **13 AVENUE ROBERT ANDRE VIVIEN  
94160 SAINT MANDE  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **09/07/1953**

*Nationality:* **FRENCH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **WILFRIED DIDIER CHARLES**

*Surname:*                **THIERRY**

*Former names:*

*Service Address:*        **35 RUE GRANDE  
PUISELET  
77140 SAINT PIERRE LES NEMOURS  
PARIS  
FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **20/06/1978**                      *Nationality:*   **FRENCH**

*Occupation:*    **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CAN VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTION OF CAPITAL AND CAN BE REDEEMED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:* **VINCI PARK SERVICES UK LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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