

363a (ef)

Annual Return



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Company Name: T.T.C. MANAGEMENT SERVICES LIMITED

Company Number: 02412938

Company Details

Period Ending: 11/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

30 SOUTH STREET RAINHAM ESSEX E18 1AN

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MR TREVOR TENNYSON CADDLE	Address	30 SOUTH STREE' RAINHAM ESSEX RM13 8PJ	Т
Directoi	 r 1 :			
Name:	MRS DORRIE MARIA CADDLE	Address:	30 SOUTH STREET RAINHAM ESSEX RM13 8PJ	
Date of B	Birth: Nationality 07/03/1956	British	Occupation:	DIRECTOR
Director	· 2:			
Name:	MR TREVOR TENNYSON CADDLE	Address:	30 SOUTH STREET RAINHAM ESSEX RM13 8PJ	
Date of B	irth: Nationality 27/10/1955	: British	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 11/08/2008

Name: DORRIE CADDLE

Address: 30 SOUTH STREET

RAINHAM ESSEX RM13 8PJ

Shareholding 2:

600 ORDINARY Shares held as at 11/08/2008

Name: TREVOR CADDLE

Address: 30 SOUTH STREET

RAINHAM ESSEX RM13 8PJ

Authorisation

Authoriser Designation: director	Date Authorised: 02/01/2009	Authenticated: Yes (E/W)