



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TKS LIMITED**

Company Number: **02614939**

Date of this return: **28/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **CENTREPOINT CHAPEL SQUARE
DEDDINGTON
BANBURY
OXON
OX15 0SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **LEES**

Former names:

Service Address: **THE SHEPPEY
STANTON
NR BROADWAY
WORCESTERSHIRE
WR12 7NE**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **LEES**

Former names:

Service Address: **5 STOKE PARK CLOSE
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 8UL**

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

Date of Birth: **13/06/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **LEES**

Former names:

Service Address: **THE SHEPPEY
STANTON
NR BROADWAY
WORCESTERSHIRE
WR12 7NE**

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

Date of Birth: **15/02/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **LEES**

Former names:

Service Address: **THE SHEPPEY
STANTON
NR BROADWAY
WORCESTERSHIRE
WR12 7NE**

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

Date of Birth: **24/04/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **LEES**

Former names:

Service Address: **TOP SIDE
BROADWAY ROAD, ASTON SOMERVILLE
BROADWAY
WORCESTERSHIRE
WR12 7JF**

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

Date of Birth: **22/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON PATRICK**

Surname: **LEES**

Former names:

Service Address: **1 ROCKLIFFE ROAD
BATHWICK
BATH
AVON
BA2 6QN**

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

Date of Birth: **12/02/1970** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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

Shareholding 1 : **5 ORDINARY shares held as at 2011-05-28**
Name: **JOHN ANTHONY LEES**

Shareholding 2 : **30 ORDINARY shares held as at 2011-05-28**
Name: **TRUSTEES OF THE J A LEES 1991 SETTLEMENT RICHARD LEES**

Shareholding 3 : **30 ORDINARY shares held as at 2011-05-28**
Name: **TRUSTEES OF THE J A LEES 1991 SETTLEMENT SIMON LEES**

Shareholding 4 : **5 ORDINARY shares held as at 2011-05-28**
Name: **MARGARET LEES**

Shareholding 5 : **30 ORDINARY shares held as at 2011-05-28**
Name: **TRUSTEES OF THE J A LEES 1991 SETTLEMENT JANE LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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