



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TFI HOLDINGS LIMITED**

Company Number: **03324659**

Date of this return: **26/02/2010**

SIC codes: **7415**
9231

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

Situation of Registered Office: **192 VAUXHALL BRIDGE ROAD**
LONDON
SW1V 1DX

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER HILARY MAURICE**
Surname: **FRANKS**
Former names:
Service Address: **2ND FLOOR FLAT
4 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PE**

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

Date of Birth: **1949-12-16** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM FRANK**
Surname: **JEAVONS**
Former names:
Service Address: **19 OCTAVIA HOUSE MEDWAY STREET
LONDON
SW1P 2TA**

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

Date of Birth: **1962-01-14** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

Class of shares	ORDINARY A	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY A RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

240 ORDINARY A Shares held as at 26/02/2010

Name:

GISELLE FRANKS

Address:

Shareholding : 2

760 ORDINARY Shares held as at 26/02/2010

Name:

PETER HILARY MAURICE FRANKS

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.