



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **T.D.I. SUPPLIES LIMITED**

*Company Number:* **03510767**

*Date of this return:* **06/02/2012**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **UNIT D3 MATTHEW LANE  
HOO FARM INDUSTRIAL ESTATE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TANIA**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **19 GREENHILL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B62 8HA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **UNIT D3 MATTHEW LANE  
HOO FARM INDUSTRIAL ESTATE  
KIDDERMINSTER  
WORCS  
UNITED KINGDOM  
DY11 7RA**

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

*Date of Birth:*    **19/11/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **19 GREENHILL ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B62 8HA**

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

*Date of Birth:* **16/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS SACHA LOUISA LESLEY**

*Surname:*                **KORDA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57665</b>
		<i>Aggregate nominal value</i>	<b>57665</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57665</b>
		<i>Total aggregate nominal value</i>	<b>57665</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **57665 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE DOUGLAS**

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## *Authorisation*

*Authenticated*

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

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