



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TILLY PROMOTIONAL SERVICES LTD**

Company Number: **03735455**

Date of this return: **18/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 CARLTON PARADE
PRETON ROAD
WEMBLEY
MIDDLESEX
HA9 8NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **MCINTYRE**

Former names:

Service Address: **31 BEVERLEY GARDENS
WEMBLEY
MIDDLESEX
HA9 9RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **MCINTYRE**

Former names:

Service Address: **31 BEVERLEY GARDENS
WEMBLEY
MIDDLESEX
HA9 9RD**

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

Date of Birth: **16/11/1945** *Nationality:* **BRITISH**

Occupation: **TRAINER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP DAVIDSON**

Surname: **MCINTYRE**

Former names:

Service Address: **31 BEVERLEY GARDENS
WEMBLEY
MIDDLESEX
HA9 9RD**

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

Date of Birth: **19/01/1973**

Nationality: **BRITISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVIDSON MCINTYRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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