



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2014**

**X35RL1M0**

*Company Name:* **TRAFFIC SYSTEMS DESIGN & CONSULTANCY LIMITED**

*Company Number:* **03738492**

*Date of this return:* **23/03/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **12 GROSVENOR GARDENS  
HUBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
LS17 0ED**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **12 GROSVENOR GARDENS  
HUBY  
LEEDS  
NORTH YORKSHIRE  
UNITED KINGDOM  
LS17 0ED**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL PAUL**

*Surname:*                            **COLLINS**

*Former names:*

*Service Address:*                **12 GROSVENOR GARDENS  
HUBY  
LEEDS  
NORTH YORKSHIRE  
UNITED KINGDOM  
LE17 0ED**

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

*Date of Birth:*    **29/06/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRONIC  
ENGINEER/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

THE HOLDERS OF 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS, RECEIVE NOTICES OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. PARTICIPATION IN DISTRIBUTIONS, CAPITAL; PARTICIPATION IN DISTRIBUTIONS; NON-REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

THE HOLDERS OF 'C' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS, RECEIVE NOTICES OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. PARTICIPATION IN DISTRIBUTIONS, CAPITAL; PARTICIPATION IN DISTRIBUTIONS; NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : 25000 ORDINARY C shares held as at the date of this return  
*Name:* MICHAEL PAUL COLLINS

*Shareholding 2* : 25000 ORDINARY B shares held as at the date of this return  
*Name:* GILLIAN COLLINS

*Name:* MICHAEL PAUL COLLINS

## *Authorisation*

*Authenticated*

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

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