



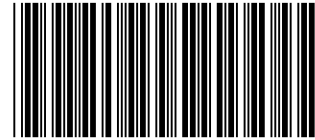
Companies House
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Annual Return

Company Name: **T.L. COMMERCE LIMITED**

Company Number: **04268229**



Received for filing in Electronic Format on the: **17/08/2006**

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Company Details

Period Ending: **10/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**RICHMOND HOUSE
WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3QP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEY LEGAL SERVICES
(SECRETARIAL) LTD**

Address: **20 STATION ROAD
RADYR
CARDIFF
WALES CF15 8AA**

Director 1:

<i>Name:</i>	MR ANTHONY JOHN LARKING	<i>Address:</i>	NORTON MILL HOUSE NORTONBURY LANE LETCHWORTH HERTS ENGLAND SG6 1AN
<i>Date of Birth:</i>	19/03/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/08/2006

Name: **MR ANTHONY JOHN LARKING**

Address: **NORTON MILL HOUSE
NORTONBURY LANE
LETCHWORTH
HERTS
ENGLAND SG6 1AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**