



Companies House

AR01 (ef)

Annual Return



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Company Name: **T & I SEALED UNITS LIMITED**

Company Number: **04444500**

Date of this return: **22/05/2014**

SIC codes: **32990**

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

Situation of Registered Office: **3 CAROLINE COURT 13 CAROLINE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **21 SELKER DRIVE
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **JONES**

Former names:

Service Address: **21 SELKER DRIVE
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QT**

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

Date of Birth: **27/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VIVIAN**

Surname: **JONES**

Former names:

Service Address: **18 HAWTHORNDEN GARDENS
UTTOXETER
STAFFORDSHIRE
ST14 7PB**

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

Date of Birth: **13/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **VIVIAN JONES**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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