



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2015

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Company Name: TP TRANSCRIPTION LIMITED

Company Number: 04946815

Date of this return: 29/10/2015

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office: DERWEN BACH GLYNDWR ROAD
GWERNMYNYDD
MOLD
CLWYD
CH7 5LW

Officers of the company

Company Secretary 1

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

Surname: **MCNAMARA**

Former names:

Service Address: **DERWEN BACH
GLYNDWR ROAD GWERNYMYNYDD
MOLD
CLWYD
CH7 5LW**

Company Director 1

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

Surname: **MCNAMARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **TEN-PERCENT.CO.UK LIMITED**

*Registered or
principal address:* **DERWEN BACH GLYNDWR ROAD
GWERNYMYNYDD
MOLD
CLWYD
WALES
CH7 5LW**

European Economic Area (EEA) Company

Register Location: **MOLD, DENBIGHSHIRE**

Registration Number: **04946815**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TEN PERCENT CO UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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