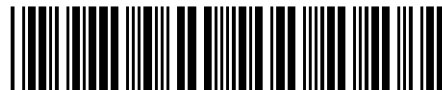




Companies House

AR01 (ef)

Annual Return



X3KWS3FF

Received for filing in Electronic Format on the: **18/11/2014**

Company Name: **TCS Consultants Limited**

Company Number: **05275100**

Date of this return: **01/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **MARLOWE WOOD LANE
MOBBERLEY
CHESHIRE
ENGLAND
WA16 7NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNETTE ELIZABETH**

Surname: **SHEPHERD**

Former names: **SHEPHERD**

Service Address: **MARLOWE WOOD LANE
MOBBERLEY
CHESHIRE
ENGLAND
WA16 7NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LYNETTE ELIZABETH**

Surname: **SHEPHERD**

Former names: **SHEPHERD**

Service Address: **MARLOWE WOOD LANE
MOBBERLEY
CHESHIRE
ENGLAND
WA16 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT FRAZER**

Surname: **SHEPHERD**

Former names: **SHEPHERD**

Service Address: **MARLOWE WOOD LANE
MOBBERLEY
CHESHIRE
ENGLAND
WA16 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1970** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 01/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LYNETTE ELIZABETH SHEPHERD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT FRAZER SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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