



Companies House
— for the record —

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Annual Return



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Company Name: **TPF ASSOCIATES LIMITED**

Company Number: **05313072**

Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE PRINTWORKS 4A
BLAKE MEWS
1-17 STATION AVENUE,
KEW GARDENS
RICHMOND UPON
THAMES
SURREY
UNITED KINGDOM
TW9 3GA**

*Register of
Members Address:*

**THE PRINTWORKS 4A
BLAKE MEWS
1-17 STATION AVENUE,
KEW GARDENS
RICHMOND UPON
THAMES
SURREY
UNITED KINGDOM
TW9 3GA**

*Register of Debenture
Holders Address:*

**THE PRINTWORKS 4A
BLAKE MEWS
1-17 STATION AVENUE,
KEW GARDENS
RICHMOND UPON
THAMES
SURREY
UNITED KINGDOM
TW9 3GA**

Details of Officers of the Company

Company Secretary 1:

Name: **OSSMAN SECRETARIES LIMITED***Address:* **THE PRINTWORKS 4A BLAKE MEWS
1-17 STATION AVENUE, KEW
GARDENS
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 3GA**

Director 1 :

Name: **MR RICHARD JOHN
PHILLIPS***Address:* **TALL TREES 132 MYTON ROAD
WARWICK
CV34 6PR**

Date of Birth: **09/08/1952***Nationality:* **British***Occupation:* **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	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007 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 14/12/2007

Name:

ALIX LOUISA ANN-MARIE PHILLIPS

Address:

**TALL TREES 132 MYTON ROAD
WARWICK
CV34 6PR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**