



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNLHQVO

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Company Name: **TPF ASSOCIATES LIMITED**

Company Number: **05313072**

Date of this return: **14/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THE PRINTWORKS 4A BLAKE MEWS
1-17 STATION AVENUE
KEW GARDENS
SURREY
UNITED KINGDOM
TW9 3GA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OSSMAN SECRETARIES LIMITED**

*Registered or
principal address:* **THE PRINTWORKS 4A BLAKE MEWS
1-17 STATION AVENUE
KEW GARDENS
SURREY
UNITED KINGDOM
TW9 3GA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02836094**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **TALL TREES 132 MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PR**

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

Date of Birth: **09/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

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 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-12-14**
Name: **ALIX LOUISA ANN-MARIE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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