



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2014**

X377CUPV

Company Name: **T.B.D. SERVICE LIMITED**

Company Number: **05433235**

Date of this return: **22/04/2014**

SIC codes: **46760**

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

Situation of Registered Office: **22 CHERITON GARDENS
FOLKESTONE
UNITED KINGDOM
CT20 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREAS WILLI ERICH**

Surname: **KLINTZSCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ILARIO**

Surname: **KUSSTATSCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/07/1946** Nationality: **ITALIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ILARIO KUSSTATSCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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