



Companies House
— for the record —

AR01 (ef)

Annual Return



XDIQMFN6

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **T.V.E.S. LIMITED**

Company Number: **06001505**

Date of this return: **17/11/2009**

SIC codes: **4531**

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

Situation of Registered Office: **THE CLOCK HOUSE, STATION
APPROACH, MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINE AMANDA**

Surname: **WILLIAMS**

Former names:

Service Address: **1 HORSESHOE COTTAGES
REMENHAM HILL
HENLEY ON THAMES
OXFORDSHIRE
RG9 3HJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE AMANDA**

Surname: **WILLIAMS**

Former names:

Service Address: **1 HORSESHOE COTTAGES
REMENHAM HILL
HENLEY ON THAMES
OXFORDSHIRE
RG9 3HJ**

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

Date of Birth: **13/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NIGEL ROBERT**
Surname: **WILLIAMS**
Former names:
Service Address: **1 HORSESHOE COTTAGES**
 REMENHAM HILL
 HENLEY ON THAMES
 OXFORDSHIRE
 RG9 3HJ

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

Date of Birth: **25/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

49 ORDINARY Shares held as at 17/11/2009

Name:

CHRISTINE AMANDA WILLIAMS

Address:

Shareholding 2:

51 ORDINARY Shares held as at 17/11/2009

Name:

NIGEL ROBERT WILLIAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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