



Companies House

AR01 (ef)

Annual Return



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Company Name: **TK Designs Ltd**

Company Number: **06175580**

Date of this return: **21/03/2016**

SIC codes: **71121**

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

Situation of Registered Office: **101 BRIDGE ROAD OULTON BROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 3LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON-PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **4 LORD MONTGOMERY WAY BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 8TD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID RAYMOND**

Surname: **KELF**

Former names:

Service Address: **53 CHURCH LANE, GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE CLAIRE**

Surname: **KELF**

Former names:

Service Address: **53 CHURCH LANE, GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS RACHEL ANN**

Surname: **SNOWLING**

Former names:

Service Address: **4 LORD MONTGOMERY WAY BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 8TD**

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

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JON-PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **4 LORD MONTGOMERY WAY BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 8TD**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/03/2016 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **DAVID RAYMOND KELF**

Shareholding 2 : **20 ORDINARY A shares held as at the date of this return**
Name: **JOANNE CLAIRE KELF**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: RACHEL ANN SNOWLING

Shareholding 4 : 30 ORDINARY shares held as at the date of this return

Name: JON-PAUL THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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