



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

X2M4ANWR

Company Name: **T D S BUILDING SERVICES LIMITED**

Company Number: **06408251**

Date of this return: **24/10/2013**

SIC codes: **41201**

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

Situation of Registered Office: **ABACUS HOUSE 68A NORTH STREET
ROMFORD
ESSEX
RM1 1DA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **8 TALLIS WAY
WARLEY
BRENTWOOD
ESSEX
CM14 5WJ**

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

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATION IN CAPITAL ON WINDING UP.

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 24/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ERNEST KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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