



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2013**

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Company Name: **TBO SERVICES LIMITED**

Company Number: **06489013**

Date of this return: **30/01/2013**

SIC codes: **65120**

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

Situation of Registered Office: **C/O MITTEN CLARKE LIMITED
THE GLADES FESTIVAL WAY
FESTIVAL PARK
STOKE-ON-TRENT
UNITED KINGDOM
ST1 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANNAH**

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN**

Surname: **NORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WINNICZUK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, RIGHTS TO CAPITAL, RIGHTS TO DIVIDENDS.

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 30/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WINNICZUK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KEVIN NORTON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **TBO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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