



Companies House
— for the record —

363a_(ef)

Annual Return



XVRE87W8

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **TRANSFER PRICING CONSULTANTS LIMITED**

Company Number: **06499966**

Company Details

Period Ending: **11/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 SOUTHALL DRIVE
HARTLEBURY
KIDDERMINSTER
DY11 7LD**

Details of Officers of the Company

Director 1 :

Name: **JENNIFER PAUL**

Address: **8 SOUTHALL DRIVE
HARTLEBURY
KIDDERMINSTER
DY11 7LD**

Date of Birth: **28/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50
<i>TOTALS</i>	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 11/02/2009

Name: **JENNIFER PAUL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2009

Name:

KATHERINE WHELAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**