



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSFER PRICING CONSULTANTS LIMITED**

Company Number: **06499966**

Date of this return: **11/02/2012**

SIC codes: **69203**

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

Situation of Registered Office: **8 SOUTHALL DRIVE
HARTLEBURY
KIDDERMINSTER
DY11 7LD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **PAUL**

Former names:

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

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

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

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PAUL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE WHELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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