



Companies House

AR01 (ef)

Annual Return



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Company Name: **TSIMS INVESTMENT LIMITED**

Company Number: **06616600**

Date of this return: **11/06/2014**

SIC codes: **68201**

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

Situation of Registered Office: **4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **TSIM**

Former names: **TSIM**

Service Address: **26 SPRINGKELL DRIVE**
 GLASGOW
 LANARKSHIRE
 UNITED KINGDOM
 G41 4EZ

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

Date of Birth: **21/09/1953** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 11/06/2014 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PETER TSIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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