



Companies House

AR01 (ef)

Annual Return



X51ZCXDN

Received for filing in Electronic Format on the: **03/03/2016**

Company Name: **TLC MARKETING UK LIMITED**

Company Number: **06821393**

Date of this return: **17/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **19 HARCOURT STREET
LONDON
UNITED KINGDOM
W1H 4HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **MARKHAM**

Former names:

Service Address: **19 HARCOURT STREET
LONDON
UNITED KINGDOM
W1H 4HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEC JAMES**

Surname: **JOHNSON**

Former names:

Service Address: **19 HARCOURT STREET
LONDON
UNITED KINGDOM
W1H 4HF**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **MARKHAM**

Former names:

Service Address: **19 HARCOURT STREET
LONDON
UNITED KINGDOM
W1H 4HF**

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

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD**

Surname: **TRUE**

Former names:

Service Address: **19 HARCOURT STREET
LONDON
UNITED KINGDOM
W1H 4HF**

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

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10526
		<i>Aggregate nominal value</i>	105.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10526
		<i>Total aggregate nominal value</i>	105.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **10526 ORDINARY shares held as at the date of this return**
Name: **TLC MARKETING GROUP 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.