



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TDS MAINTENANCE LIMITED**

*Company Number:* **07080931**

*Date of this return:* **19/11/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **38 GRENVILLE CLOSE  
BURNHAM  
BUCKINGHAMSHIRE  
ENGLAND  
SL1 8HQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEPBURN**

*Former names:*

*Service Address:* **25 BEVAN HILL  
BEVAN HILL  
CHESHAM  
UNITED KINGDOM  
BUCKS**

*Company Director*    **1**

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

*Surname:*                            **COLE**

*Former names:*

*Service Address:*                **38 GRENVILLE CLOSE  
BURNHAM  
UNITED KINGDOM  
BUCKS**

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

*Date of Birth:*    **26/03/1964**                                *Nationality:*    **WELSH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEALE COLE**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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