

AR01 (ef)

Annual Return



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Company Name: TLC DESIGN COMMUNICATIONS LIMITED

Company Number: 07123675

Date of this return: 13/01/2016

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

112-114 WITTON STREET

NORTHWICH CHESHIRE

UNITED KINGDOM

CW9 5NW

Officers of the company

Company Director 1

Type: Person

Full forename(s): TRACEY LEE

Surname: CRAMPTON

Former names:

Service Address: 87 WEST AVENUE

RUDHEATH NORTHWICH CHESHIRE

UNITED KINGDOM

CW9 7ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS 1 ORDINARY SHARE OF 1 GBP, WITH THE POWER TO INCREASE THE SHARES IN THE CAPITAL FOR THE TIME BEING, HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: TRACEY CRAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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