



Companies House

AR01 (ef)

Annual Return



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Company Name: **TLS GROUP EUROPE UK LIMITED**

Company Number: **07406415**

Date of this return: **13/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **10 ALEXANDRA ROAD
LONDON
N8 0PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA DE LAS MERCEDES**

Surname: **BAUTISTA ALVAREZ**

Former names:

Service Address: **5 CAXTON ROAD
LONDON
UNITED KINGDOM
N22 6TB**

Company Secretary 2

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

Surname: **RODRIGO**

Former names:

Service Address: **10-12 BACHES STREET
LONDON
UK
N1 6DL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA DE LAS MERCEDES**

Surname: **BAUTISTA ALVAREZ**

Former names:

Service Address: **5 CAXTON ROAD
LONDON
UNITED KINGDOM
N22 6TB**

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

Date of Birth: **22/05/1961** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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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 13/10/2014 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 shares held as at the date of this return**
Name: **MARIA DE LAS MERCEDES BAUTISTA ALVAREZ**

Name: **MARIO RODRIGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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