



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIM SHIELD**

Company Number: **08000135**

Date of this return: **21/03/2016**

SIC codes: **69102**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O JOHN GAUNT & PARTNERS
OMEGA COURT 372-374 CEMETERY ROAD
SHEFFIELD
S11 8FT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY ANDREW**

Surname: **SHIELD**

Former names:

Service Address: **JOHN GAUNT & PARTNERS
OMEGA COURT 372-374 CEMETERY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 AND 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 21/03/2016 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 : **95 ORDINARY A shares held as at the date of this return**
Name: **TIMOTHY SHIELD**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SHIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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