



Companies House

AR01 (ef)

Annual Return



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X2YZ692B

Company Name: **TFQ LIMITED**

Company Number: **08320339**

Date of this return: **06/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **33 COLESHILL STREET
SUTTON COLDFIELD
UNITED KINGDOM
B72 1SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **GUY**

Former names:

Service Address: **33 COLESHILL STREET
SUTTON COLDFIELD
UNITED KINGDOM
B72 1SD**

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

Date of Birth: **07/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CINDY LOUISE**

Surname: **LEWIS**

Former names:

Service Address: **33 COLESHILL STREET
SUTTON COLDFIELD
UNITED KINGDOM
B72 1SD**

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

Date of Birth: **30/11/1958**

Nationality: **BRITISH**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 06/12/2013 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 : **40 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-09-24

Name: **JULIE GUY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-09-24

Name: **CINDY LEWIS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **NATALIE LOUISE GALLIER**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **RUSSELL MARTYN GUY**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **SOPHIE LEIGH LEWIS**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**

Name:

BLAIR THERESE LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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