



Companies House

AR01 (ef)

Annual Return



X4LTPKBE

Received for filing in Electronic Format on the: 08/12/2015

Company Name: TCB TECHNOLOGIES LIMITED

Company Number: 08633127

Date of this return: 08/12/2015

SIC codes: 62020
62090

Company Type: Private company limited by shares

Situation of Registered Office: C/O ASHWELLS ASSOCIATES LTD
54A CHURCH ROAD
ASHFORD
MIDDLESEX
TW15 2TS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SUKHVINDER SINGH**

Surname: **BOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-04

Name: RAVINDER PAL SINGH GILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SUKHVINDER SINGH BOLA

Authorisation

Authenticated

This form was authorised by one of the following:

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