



Companies House

AR01 (ef)

Annual Return



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Company Name: **TLE ACCOUNTING SOLUTIONS LIMITED**

Company Number: **09093783**

Date of this return: **19/06/2015**

SIC codes: **69201**

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

Situation of Registered Office: **THE OLD COACH HOUSE MAIN STREET COVENEY
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 2DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KATHERINE**

Surname: **SHEPHERD**

Former names:

Service Address: **THE OLD COACH HOUSE COVENEY
MAIN STREET
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1974**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **SHEPHERD**

Former names:

Service Address: **THE OLD COACH HOUSE COVENEY
MAIN STREET
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1973** *Nationality:* **UNITED KINGDOM**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 1 ORD 1 GBP shares held as at the date of this return
Name: MR KATHERINE SHEPHERD

Shareholding 2 : 1 ORD 1 GBP shares held as at the date of this return
Name: MR WILLIAM SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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