



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XADWXD4U**

*Received for filing in Electronic Format on the:* 09/09/2009

*Company Name:* TCF COMMUNICATIONS LIMITED

*Company Number:* SC110194

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### *Company Details*

*Period Ending:* 17/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**6420**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PHOENIX HOUSE 7  
SOUTH AVENUE  
CLYDEBANK BUSINESS  
PARK  
CLYDEBANK  
WEST  
DUNBARTONSHIRE  
G81 2LG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW HAMILTON  
STEVEN**

*Address:* **11 LOVAT AVENUE  
BEARSDEN  
GLASGOW  
G61 3LQ**

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### *Director 1 :*

*Name:* **SCOTT GORDON MCKAIN**

*Address:* **22 HAWTHORN AVENUE  
BEARSDEN  
GLASGOW  
G61 2NH**

*Date of Birth:* **28/04/1967**    *Nationality:* **British**

*Occupation:* **SALES DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW HAMILTON  
STEVEN**

*Address:* **11 LOVAT AVENUE  
BEARSDEN  
GLASGOW  
G61 3LQ**

*Date of Birth:* **25/11/1960**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4611</b>	<b>GBP4611</b>
<i>TOTALS</i>		
	<b>4611</b>	<b>GBP4611</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**165 ORDINARY Shares held as at 17/08/2009**

*Name:* **S.G. MCKAIN**

*Address:*

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#### *Shareholding 2:*

**4446 ORDINARY Shares held as at 17/08/2009**

*Name:* **ANDREW STEVEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

*Authenticated:* **Yes (SC)**