



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TCF COMMUNICATIONS LIMITED**

Company Number: **SC110194**

Date of this return: **17/08/2013**

SIC codes: **61100**
61200
61900
62020

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

Situation of Registered Office: **SUITE 14**
GARSCADDEN HOUSE 3 DALSETTER CRESCENT
GLASGOW
G15 8TG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW HAMILTON**

Surname: **STEVEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SCOTT GORDON**

Surname: **MCKAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1967** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW HAMILTON**

Surname: **STEVEN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4611
		<i>Aggregate nominal value</i>	4611
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4611
		<i>Total aggregate nominal value</i>	4611

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **165 ORDINARY shares held as at the date of this return**
Name: **S.G. MCKAIN**

Shareholding 2 : **4446 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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