



Companies House
— for the record —

AR01 (ef)

Annual Return



X14N8WHM

Received for filing in Electronic Format on the: **13/03/2012**

Company Name: **Tps (Camberley) Services Limited**

Company Number: **04390435**

Date of this return: **08/03/2012**

SIC codes: **46190**

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

Situation of Registered Office: **KNOLL HOUSE KNOLL ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL RUTH**

Surname: **KINGHAM**

Former names:

Service Address: **65 YOCKLEY CLOSE
CAMBERLEY
SURREY
ENGLAND
GU15 1QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL RUTH**

Surname: **KINGHAM**

Former names:

Service Address: **65 YOCKLEY CLOSE
CAMBERLEY
SURREY
ENGLAND
GU15 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **KINGHAM**

Former names:

Service Address: **65 YOCKLEY CLOSE
CAMBERLEY
SURREY
ENGLAND
GU15 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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 08/03/2012 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 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN JOHN KINGHAM

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROL RUTH KINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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