



Companies House

AR01 (ef)

Annual Return



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Company Name: **TCP SYSTEMS LTD**

Company Number: **06285973**

Date of this return: **30/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **KILMARNOCK, READING ROAD
BURGHFIELD COMMON
READING
RG7 3BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **SMITH**

Former names:

Service Address: **KILMARNOCK
READING ROAD, BURGHFIELD COMMON
READING
RG7 3BU**

Company Director 1

Type: **Person**
Full forename(s): **ROBIN JAMES**

Surname: **SMITH**

Former names:

Service Address: **KILMARNOCK
READING ROAD
BURGHFIELD COMMON
BERKSHIRE
RG7 3BU**

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

Date of Birth: **18/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 ORDINARY shares held as at the date of this return
Name: ROBIN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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