

AR01 (ef)

Annual Return



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Company Name: TJD ENTERPRISE LIMITED

Company Number: **07889315**

Date of this return: 21/12/2014

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered Office:

FARNBOROUGH HAMPSHIRE ENGLAND GU14 0RP

31 TARN CLOSE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY JOHN

Surname: DAY

Former names:

Service Address: 31 TARN CLOSE

FARNBOROUGH HAMPSHIRE ENGLAND GU14 0RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

• EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. • EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. • EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: TIMOTHY JOHN DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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