



Companies House

AR01 (ef)

Annual Return



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Company Name: **T I M S G LIMITED**

Company Number: **03413427**

Date of this return: **01/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TECHNICON HOUSE 905 CAPABILITY GREEN
LUTON
LU1 3LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SHALL**

Former names:

Service Address: **31 BRADWAY
WHITWELL
HERTFORDSHIRE
SG4 8BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SHALL**

Former names:

Service Address: **31 BRADWAY
WHITWELL
HERTFORDSHIRE
SG4 8BE**

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

Date of Birth: **10/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP
NON REDEEMABLE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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: **LINDSAY GOLDBLUM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SHALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEON SHALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES SHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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