



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIA53NWG

Company Name: **TBV SERVICES LIMITED**

Company Number: **04524752**

Date of this return: **03/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **6 FLAMSTEAD AVENUE
LAMBLEY
NOTTINGHAM
NG4 4PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 CLIPSTONE AVENUE
MAPPERLEY
NOTTINGHAM
UNITED KINGDOM
NG3 5JZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HOWARTH**

Former names:

Service Address: **5 CLIPSTONE AVENUE
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **GEOFFREY ERNEST**

Surname: **BLANDAMER**

Former names:

Service Address: **6 FLAMSTEAD AVENUE
NOTTINGHAM
NG4 4PL**

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

Date of Birth: **20/12/1948** *Nationality:* **BRITISH**

Occupation: **FORECOURT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS AVAILABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-03
Name: G E BLANDAMER

Authorisation

Authenticated

This form was authorised by one of the following:

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