



Companies House

AR01 (ef)

Annual Return



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Company Name: **TLO CONSULTANCY LIMITED**

Company Number: **06690968**

Date of this return: **08/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NO 4 HUDSON WAY
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9FE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN PAUL**

Surname: **BASS**

Former names:

Service Address: **NO 4 HUDSON WAY
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9FE**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **MS OLIVIA**

Surname: **TUGWOOD**

Former names:

Service Address: **NO 4 HUDSON WAY
CANVEY ISLAND
UNITED KINGDOM
SS8 9FE**

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

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO 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>	1
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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: **GAVIN PAUL BASS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **OLIVIA TUGWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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