

#### **Annual Return**

Company Name: TSA MEDIC SERVICES LIMITED

Company Number: 09516580

X5B84RB4

Received for filing in Electronic Format on the: 14/07/2016

Company Name: TSA MEDIC SERVICES LIMITED

Company Number: 09516580

Date of this return: 28/03/2016

Sic Codes: **74909** 

Company Type: Private company limited by shares

Situation of 5 TRAFFORD CLOSE SHENLEY RADLETT HERTFORDSHIRE

Registered Office: ENGLAND WD7 9HU

### Officers of the company

## Company Director 1

Type: Person
Full Forename(s): MR TIM
Surname: ARCHER

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/03/1979 Nationality: BRITISH

Occupation: PARAMEDIC

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 28th March 2016 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: 1 transferred on 2015-04-05

0 ORDINARY shares held as at the date of this return

Name: SARAH ARCHER

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY ARCHER

# **Authorisation**

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This form was authorised by one of the following:

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

