

# **AR01** (ef)

#### **Annual Return**



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Company Name: TCLTRANS LIMITED

Company Number: 08744881

Date of this return: 23/10/2015

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered

Office:

23 HOPEFIELD ROAD

LEICESTER **ENGLAND** 

**LE3 2BJ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): CRISTIAN LEONARD

Surname: TUDORACHE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1979 Nationality: ROMANIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital (	(Totals)	
Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: CRISTIAN TUDORACHE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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