

# AR01 (ef)

#### **Annual Return**



X49VFLCL

Received for filing in Electronic Format on the:

19/06/2015

Company Name:

TM LALIFAX CONTRACTING LTD

Company Number:

08056323

Date of this return:

03/05/2015

SIC codes:

41202

42990

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 ASH HOUSE

HEATHER WALK

LONDON ENGLAND W10 4RL

Officers of the company

| Company Secretary | 1   |
|-------------------|---|
| Type:             | Person  |
| Full forename(s): | TSEGAZEAB   |
| Surname:          | MEKONNEN  |
| Former names:     |   |
| Service Address:  | 9 9 ASH HOUSE<br>HEATHER WALK<br>LONDON<br>UNITED KINGDOM |
|                   | W10 4RL   |

Company Director 1

Type: Person

Full forename(s): TSEGAZEAB

Surname: MEKONNEN

Former names:

Service Address: 9 ASH HOUSE

HEATHER WALK

LONDON ENGLAND W10 4RL

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1974 Nationality: BRITISH

Occupation: SECRETARY

### Statement of Capital (Share Capital)

| Class of shares | A   | Number allotted            | 1 |
|-----------------|-----|----------------------------|---|
| Currency        | CDD | Aggregate nominal<br>value | 1 |
|                 | GBP | Amount paid per share      | 1 |
|                 |     | Amount unpaid per share    | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 A shares held as at the date of this return

Name: TSEGAZEAB MEKONNEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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