



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

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Company Name: **TBS SPECIALIST PRODUCTS LTD**

Company Number: **08800699**

Date of this return: **03/12/2015**

SIC codes: **46130**

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

Situation of Registered Office: **CROSSLEY STONE HOUSE CROSSLEY STONE
RUGELEY
STAFFORDSHIRE
WS15 2DQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL CHRISTOPHER**

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHT AND DIVIDEND PAYMENTS AS AGREED BY THE BOARD OF DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: TREVOR ROBINSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM SYKES

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: DANIEL SIMS

Shareholding 4 : 15 A ORDINARY shares held as at the date of this return

Name: TREVOR ROBINSON

Shareholding 5 : 15 A ORDINARY shares held as at the date of this return

Name: GRAHAM SYKES

Shareholding 6 : 15 A ORDINARY shares held as at the date of this return

Name: DANIEL SIMS

Shareholding 7 : 15 A ORDINARY shares held as at the date of this return

Name: CHRISTOPHER HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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