



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2009**

XA06PF3K

Company Name: **TLC TIM LANGFORD CREATIVE LIMITED**

Company Number: **06748340**

Date of this return: **13/11/2009**

SIC codes: **7440**

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

Situation of Registered Office: **THE MERIDEN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
MIDLANDS
CV1 2FL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 COLWICK CLOSE
LONDON
LONDON
ENGLAND
N6 5NU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR TIMOTHY ERIC
<i>Surname:</i>	LANGFORD
<i>Former names:</i>	
<i>Service Address:</i>	6 COLWICK CLOSE LONDON LONDON N6 5NU

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY ERIC**
Surname: **LANGFORD**
Former names:
Service Address: **6 COLWICK CLOSE**
 LONDON
 LONDON
 N6 5NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCTION**

Company Director **2**

Type: **Person**
Full forename(s): **MS CAROL**
Surname: **SCOTT**
Former names:
Service Address: **THE ANCHORAGE CHAPEL LANE**
 ASHLEY
 DOVER
 KENT
 CT15 5HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1952** *Nationality:* **BRITISH**
Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARE CAPITAL IS #5.00 DIVIDED INTO 5 SHARES OF #1.00 EACH. THREE SHARES OF #1.00 TO TIM LANGFORD. TWO SHARES OF #1.00 TO CAROL SCOTT. VOTING RIGHTS: 60 TIM LANGFORD, 40 CAROL SCOTT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

3 ORDINARY Shares held as at 13/11/2009

Name:

TIM LANGFORD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/11/2009

Name:

CAROL SCOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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