



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TMS BRISTOL LTD**

Company Number: **06680402**

Date of this return: **22/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **UNIT 5B 41 CASWELL LANE
CLAPTON IN GORDANO
BRISTOL
BS20 7RX**

Single Alternative Inspection Location (SAIL)

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

ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ORDERED MANAGEMENT SECRETARY LTD**

*Registered or
principal address:* **ORDMAN HOUSE 31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BS32 8AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05335605**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **DODD**

Former names:

Service Address: **41 CASWELL LANE
CLAPTON IN GORDANO
BRISTOL
AVON
BS20 7RX**

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

Date of Birth: **20/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES. NORMAL DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : **10 ORDINARY shares held as at 2011-08-22**
Name: **IAN DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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