



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **T K INSTALLATIONS LIMITED**

Company Number: **03462012**

Date of this return: **06/11/2013**

SIC codes: **43210**

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

Situation of Registered Office: **60 LANSDOWNE PLACE
HOVE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN3 1FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TONY ROY**

Surname: **TIPLADY**

Former names:

Service Address: **12 WILMINGTON CLOSE
PATCHAM
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 8JE**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND MICHAEL**

Surname: **CROOK**

Former names:

Service Address: **LITTLE KNOLL 16 THE RISE LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2TA**

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

Date of Birth: **03/04/1941** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**
Full forename(s): **TONY ROY**

Surname: **TIPLADY**

Former names:

Service Address: **12 WILMINGTON CLOSE
PATCHAM
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 8JE**

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

Date of Birth: **26/10/1956** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MICHAEL CROOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY ROY TIPLADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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