



Companies House
— for the record —

AR01 (ef)

Annual Return



XETGOZGN

Received for filing in Electronic Format on the: **22/11/2011**

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

Company Number: **06748340**

Date of this return: **13/11/2011**

SIC codes: **59112**

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:

**9 CLIFTON ROAD
LONDON
ENGLAND
N8 8HY**

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

Type: **Person**
Full forename(s): **MR TIMOTHY ERIC**

Surname: **LANGFORD**

Former names:

Service Address: **9 CLIFTON ROAD
LONDON
UNITED KINGDOM
N8 8HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY ERIC**

Surname: **LANGFORD**

Former names:

Service Address: **9 CLIFTON ROAD
LONDON
UNITED KINGDOM
N8 8HY**

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: **9 CLIFTON ROAD
LONDON
ENGLAND
UNITED KINGDOM
N8 8HY**

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
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 13/11/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TIM LANGFORD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROL SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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