



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TSDM LTD**

Company Number: **06789511**

Date of this return: **13/01/2011**

SIC codes: **5245**

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

Situation of Registered Office: **24 WORTHING ROAD
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 3JX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS DEBBIE**

Surname: **ASHLEY**

Former names:

Service Address: **3 THAKEHAM CLOSE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **GROVE**

Former names:

Service Address: **8 ANDREW CLOSE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 3QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 : 80 ORDINARY shares held as at 2011-01-13
Name: ANTHONY GROVE

Shareholding 2 : 20 ORDINARY shares held as at 2011-01-13
Name: DEBBIE ASHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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