



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR78FEFB

Received for filing in Electronic Format on the: **26/10/2009**

*Company Name:* **TFS SYSTEMS LIMITED**

*Company Number:* **02752266**

*Date of this return:* **01/10/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O BARBER HARRISON PLATT  
2 RUTLAND PARK  
SHEFFIELD  
S10 2PD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MYRA**

*Surname:* **TAMLYN**

*Former names:*

*Service Address:*           **ROUNDHILLS,  
UPPER PADLEY GRINDLEFORD  
HOPE VALLEY  
DERBYSHIRE  
S32 2JA**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **JOHN DAVID**

*Surname:*               **SANDERSON**

*Former names:*

*Service Address:*       **41 HENRY STREET  
GRASSMOOR  
CHESTERFIELD  
DERBYSHIRE  
S42 5AT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/09/1978**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MYRA**

*Surname:*                **TAMLYN**

*Former names:*

*Service Address:*        **ROUNDHILLS,  
UPPER PADLEY GRINDLEFORD  
HOPE VALLEY  
DERBYSHIRE  
S32 2JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/04/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT IDRIS**

*Surname:*                **TAMLYN**

*Former names:*

*Service Address:*        **ROUNDHILLS  
UPPER DADLEY GRINDLEFORD  
HOPE VALLEY  
DERBYSHIRE  
S32 2JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/01/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:*

**510 ORDINARY Shares held as at 01/10/2009**

*Name:*

**ROBERT IDRIS TAMLYN**

*Address:*

*Shareholding 2:*

**490 ORDINARY Shares held as at 01/10/2009**

*Name:*

**MYRA TAMLYN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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