



Companies House
— for the record —

363a(ef)

Annual Return



XRCR4EFO

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

Company Name: TCC HOLDINGS LTD

Company Number: 05942164

Company Details

Period Ending: 21/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

C/O TOWN CENTRE
CITROEN
FERRYBOAT LANE
SUNDERLAND
TYNE AND WEAR
SR5 3JN

*Register of
Members Address:*

C/O TOWN CENTRE
CITROEN
FERRYBOAT LANE
SUNDERLAND
TYNE AND WEAR
SR5 3JN

*Register of Debenture
Holders Address:*

C/O TOWN CENTRE
CITROEN
FERRYBOAT LANE
SUNDERLAND
TYNE AND WEAR
SR5 3JN

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PAUL SOPP**

Address: **15 LAMBOURNE ROAD
TUNSTALL
SUNDERLAND
TYNE & WEAR
SR2 9BX**

Director 1 :

Name: **PHILIP SMITH**

Address: **26 LABURNUM GROVE
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7RJ**

Date of Birth:

26/06/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR STEPHEN SMITH**

Address: **25 ASCOT COURT
NEWCASTLE ROAD WEST BOLDON
SUNDERLAND
TYNE & WEAR
NE36 0DA**

Date of Birth:

04/09/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **CHRISTOPHER PAUL SOPP** Address: **15 LAMBOURNE ROAD
TUNSTALL
SUNDERLAND
TYNE & WEAR
SR2 9BX**

Date of Birth: **30/09/1966** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13850	GBP13850
<i>TOTALS</i>	13850	GBP13850.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6925 ORDINARY Shares held as at 21/09/2009

Name: **STEPHEN SMITH**

Address:

Shareholding 2:

1925 ORDINARY Shares held as at 21/09/2009

Name:

PHILIP SMITH

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 21/09/2009

Name:

PHILIP SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**