Company Name: TLP TECHNOLOGY LIMITED

Company Number: 03329874

Date of this return: 07/03/2016

SIC codes: 62020
           62090

Company Type: Private company limited by shares

Situation of Registered Office: ABACUS HOUSE 367 BLANDFORD ROAD
BECKENHAM
KENT
BR3 4NW

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): ANDREW EDWARD
Surname: TILBROOK

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR RODNEY JOHN
Surname: BRADBURY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1979 Nationality: BRITISH
Occupation: IT DIRECTOR
Company Director 2
Type: Person
Full forename(s): MR NICHOLAS EDWARD
Surname: POLAND
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **07/1957 Nationality: BRITISH
Occupation: SALES & MARKETING DIRECTOR

Company Director 3
Type: Person
Full forename(s): MR ANDREW EDWARD
Surname: TILLBROOK
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **03/1982 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares     ORDINARY
Number allotted    500000
Aggregate nominal value 500000
Currency        GBP
Amount paid per share 1
Amount unpaid per share 0
Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency        GBP
Total number of shares 500000
Total aggregate nominal value 500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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: 500000 ORDINARY shares held as at the date of this return
Name: TILLBROOK POLAND LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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