Company Name: TVIS LIMITED

Company Number: 06820979

Date of this return: 17/02/2014

SIC codes: 66290

Company Type: Private company limited by shares

Situation of Registered Office:
8 BELSIZE TERRACE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 4AX

Officers of the company
Company Director 1

Type: Person
Full forename(s): DR. ASHLEY WILFRED
Surname: GRAY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1971  Nationality: BRITISH
Occupation: VET

Company Director 2

Type: Person
Full forename(s): MR BRENDAN JEREMY
Surname: ROBINSON

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1959  Nationality: IRISH
Occupation: VET
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>X SHARES</th>
<th>Number allotted</th>
<th>500000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.0001</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</table>

Prescribed particulars

ORDINARY SHARES CLASS X

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<thead>
<tr>
<th>Class of shares</th>
<th>Y SHARES</th>
<th>Number allotted</th>
<th>500000</th>
</tr>
</thead>
<tbody>
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Prescribed particulars

ORDINARY SHARES CLASS Y

## Statement of Capital (Totals)

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<th>Total number of shares</th>
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<td>Total aggregate nominal value</td>
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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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**
Name: DALMATION LIMITED CORP

**Shareholding 2**
Name: ASHLEY GRAY

**Shareholding 3**
Name: 250000 Y SHARES shares held as at the date of this return
Name: RBC TRUSTEES (CI) LIMITED

Shareholding: 250000 Y SHARES shares held as at the date of this return
Name: DAVID MCDONALD

Authorization

Authenticated

This form was authorised by one of the following:

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