Company Name: TLP TECHNOLOGY LIMITED

Company Number: 03329874

Date of this return: 07/03/2014

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

Type: Person
Full forename(s): ANDREW EDWARD
Surname: TILLBROOK
Former names: 

Service Address recorded as Company's registered office

Company Director

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: 29/07/1957
Nationality: BRITISH
Occupation: SALES & MARKETING DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
</tbody>
</table>

**Prescribed particulars**
FULL VOTING RIGHTS

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
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</tbody>
</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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**

: 100 ORDINARY shares held as at the date of this return

**Name:**

TILLBROOK POLAND LTD

**Authorisation**

This form was authorised by one of the following:

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