Company Name: TVIS LIMITED

Company Number: 06820979

Date of this return: 17/02/2013

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  

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

Former names:  

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  

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

Former names:  

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)

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<th>X SHARES</th>
<th>Number allotted</th>
<th>500000</th>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

ORDINARY SHARES CLASS X

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</thead>
<tbody>
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**Prescribed particulars**

ORDINARY SHARES CLASS Y

### Statement of Capital (Totals)

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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 17/02/2013 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:** ASHLEY GRAY

: 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

Authentiction

This form was authorised by one of the following:

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