



Companies House

AR01 (ef)

Annual Return



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X580Y502

Company Name: **TKR INTERNATIONAL LIMITED**

Company Number: **00341757**

Date of this return: **01/05/2016**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AEROMET BUILDING COSGROVE CLOSE
WORCESTER
ENGLAND
WR3 8UA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	9272000
		<i>Aggregate nominal value</i>	2318000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	6600000
		<i>Aggregate nominal value</i>	66000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15872000
		<i>Total aggregate nominal value</i>	2384000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 6600000 ORDINARY shares held as at the date of this return
Name: AEROMET INTERNATIONAL LTD

Shareholding 2 : 9272000 DEFERRED ORDINARY shares held as at the date of this return
Name: AEROMET INTERNATIONAL 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.