



Companies House

AR01 (ef)

Annual Return



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X45QP208

Company Name: **TKR INTERNATIONAL LIMITED**

Company Number: **00341757**

Date of this return: **22/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BIBI RAHIMA**

Surname: **ALLY**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **ARMOUR**

Former names:

Service Address: **UNIT 12C EUROLINK WAY
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY HOWARD**

Surname: **SMITH**

Former names:

Service Address: **UNIT 12C EUROLINK WAY
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER J.**

Surname: **STATILE**

Former names:

Service Address: **37 BELFAST AVENUE
STATEN ISLAND
NEW YORK
NEW YORK NY-10306
USA**

Country/State Usually Resident: **NY, USA**

Date of Birth: **03/08/1956** *Nationality:* **US CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

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 22/03/2015 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 PLC**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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