



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAMCO MULTIMEDIA LIMITED**

Company Number: **00961524**

Date of this return: **30/09/2012**

SIC codes: **18201**

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

Situation of Registered Office: **44 WELLINGTON STREET
COVENT GARDEN
LONDON
WC2E 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **KETTLE**

Former names:

Service Address: **54 GRIFFITHS ROAD
LONDON
SW19 1ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL GEORGE**

Surname: **ALDER**

Former names:

Service Address: **THE GRANGE
CLYPSE MOAR
ONCHAN
ISLE OF MAN
IM4 5BG**

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

Date of Birth: **28/01/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **S.G. ALDER**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **THE ATHOL MEDIA CO PLC**

Shareholding 3 : **200000 ORDINARY shares held as at the date of this return**
Name: **SAMUEL GEORGE ALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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