



Companies House
— for the record —

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Annual Return



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Company Name: **TOMATO LIMITED**

Company Number: **02573431**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW8 0DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NORTHFIELD CO SEC LIMITED** *Address:* **55 KENTISH TOWN ROAD
CAMDEN TOWN
LONDON
ENGLAND
NW1 8NX**

Director 1 :

Name: **MR MICHAEL WILLIAM
HORSHAM** *Address:* **46 SILVER CRESCENT
LONDON
ENGLAND
W4 5SE**

Date of Birth: **23/01/1960** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR THOMAS OWEN ROOPE** *Address:* **FLAT 1 22 GOODGE STREET
LONDON
ENGLAND
W1T 2QE**

Date of Birth: **20/08/1969** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **MR SIMON DAVID TAYLOR** Address: **FLAT 5 94 BELL STREET
LONDON
ENGLAND
NW1 6SL**

Date of Birth: **21/06/1965** Nationality: **British** Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	450	GBP450
<i>TOTALS</i>	450	GBP450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY 1 GBP Shares held as at 02/10/2008

Name: **TOMATO HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**