



Companies House
— for the record —

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Annual Return



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Company Name: **TOLMAN CUNARD LIMITED**

Company Number: **02624254**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7413

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
71 KINGSWAY
LONDON
WC2B 6ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW POTTEN**

Address: **FLAT 12 BOLTONS COURT
OLD BROMPTON ROAD
LONDON
SW5 0BZ**

Director 1 :

Name: **JEFFERY ALEXANDER
SPENCER TOLMAN**

Address: **14 AVENUE COURT
DRAYCOTT AVENUE
LONDON
SW3 3UB**

Date of Birth: **12/07/1950** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

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	1000	GBP1000.00
TOTALS		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/06/2009

Name:

JEFFERY ALEXANDER SPENCER TOLMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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