



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOMEL DESIGN (COVENTRY) LIMITED**

Company Number: **02776217**

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

SIC codes: **71122**

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

Situation of Registered Office: **271 BREDON AVENUE
BINLEY
COVENTRY
WEST MIDLANDS
CV3 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLARE LOUISE**

Surname: **MALONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CLARE LOUISE**

Surname: **MALONE**

Former names:

Service Address: **21 CANBERRA ROAD
ALDERMAN'S GREEN
COVENTRY
WEST MIDLANDS
U.K
CV2 1NH**

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

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **MALONE**

Former names:

Service Address: **271 BREDON AVENUE
BINLEY
COVENTRY
WEST MIDLANDS
U.K
CV3 2UU**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **AUTOMOTIVE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T.J. MALONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.L MALONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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