



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **TPMI (TRADING) LIMITED**

Company Number: **03004124**

Date of this return: **19/11/2009**

SIC codes: **7414**
8030
8042

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

Situation of Registered Office: **WARREN BRUCE COURT WARREN BRUCE ROAD**
TRAFFORD PARK
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M17 1LB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DOMINIC JOHN**

Surname: **PAYNE**

Former names:

Service Address: **15 WINDRUSH CLOSE
ALLESTREE
DERBY
DERBYSHIRE
DE22 2UG**

Company Director **1**

Type: **Person**

Full forename(s): **DR JULIE LYNNE**

Surname: **MADIGAN**

Former names:

Service Address: **58 BIRCHES LANE
LOSTOCK GREEN
NORTHWICH
CHESHIRE
CW9 7SN**

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

Date of Birth: **06/09/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 19/11/2009

Name:

TMI ENTERPRISES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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