



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFFEQA16**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:* **TNK CONSULTING LIMITED**

*Company Number:* **03295735**

---

### *Company Details*

*Period Ending:* **23/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8512 Medical practice activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 BLOMFIELD DALE  
BRACKNELL  
RG42 1FY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RENEE LAURE LINETTE  
YVETTE MOORE**

*Address:* **2 BLOMFIELD DALE  
BRACKNELL  
BERKSHIRE  
RG42 1FY**

---

*Director 1 :*

*Name:* **SEAN MOORE**

*Address:* **2 BLOMFIELD DALE  
BRACKNELL  
BERKSHIRE  
RG42 1FY**

*Date of Birth:* **09/10/1965**    *Nationality:* **British**

*Occupation:* **SOFTWARE CONSULTANTS**

---

## *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY D</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY E</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY F</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY C Shares held as at 23/12/2008**

*Name:* **ALFRED WILLIAM MOORE**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/12/2008**

*Name:* **DAVID RUSSELL MARCH**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY E Shares held as at 23/12/2008**

*Name:* **DAVID RUSSELL MARCH**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY D Shares held as at 23/12/2008**

*Name:*

**PAMELA MARGARET MOORE**

*Address:*

---

*Shareholding 5:*

**2 ORDINARY Shares held as at 23/12/2008**

*Name:*

**SEAN MOORE**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY F Shares held as at 23/12/2008**

*Name:*

**CYNTHIA DOROTHY MARCH**

*Address:*

---

*Shareholding 7:*

**3 ORDINARY Shares held as at 23/12/2008**

*Name:*

**RENEE LAURE LINETTE YVETTE MOORE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

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