



Companies House

AR01 (ef)

Annual Return



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Company Name: **TNK CONSULTING LIMITED**

Company Number: **03295735**

Date of this return: **23/12/2013**

SIC codes: **86900**

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

Situation of Registered Office: **2 BLOMFIELD DALE
BRACKNELL
RG42 1FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RENEE LAURE LINETTE YVETTE**

Surname: **MOORE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN THE DIVIDENDS OF THE COMPANY AS THE OFFICERS SO DECIDE.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN THE DIVIDENDS OF THE COMPANY AS THE OFFICERS SO DECIDE.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN THE DIVIDENDS OF THE COMPANY AS THE OFFICERS SO DECIDE.

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN THE DIVIDENDS OF THE COMPANY AS THE OFFICERS SO DECIDE.

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN THE DIVIDENDS AS THE OFFICERS SO DECIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 C shares held as at the date of this return**
Name: **ALFRED WILLIAM MOORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RUSSELL MARCH**

Shareholding 3 : **1 ORDINARY E shares held as at the date of this return**
Name: **DAVID RUSSELL MARCH**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**

Name: PAMELA MARGARET MOORE

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: SEAN MOORE

Shareholding 6 : 1 ORDINARY F shares held as at the date of this return

Name: CYNTHIA DOROTHY MARCH

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

Name: RENEE LAURE LINETTE YVETTE MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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