



Companies House
— for the record —

AR01 (ef)

Annual Return



XS4ENI0C

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Company Name: **TNK CONSULTING LIMITED**

Company Number: **03295735**

Date of this return: **23/12/2009**

SIC codes: **8512**

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: **1965-10-09**

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 |
| <i>Prescribed particulars</i> | 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 |
| <i>Prescribed particulars</i> | 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 |
| <i>Prescribed particulars</i> | 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 |
| <i>Prescribed particulars</i> | 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 |
| <i>Prescribed particulars</i> | 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 23/12/2009 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

1 ORDINARY C Shares held as at 23/12/2009

Name:

ALFRED WILLIAM MOORE

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/12/2009

Name:

DAVID RUSSELL MARCH

Address:

Shareholding : 3

1 ORDINARY E Shares held as at 23/12/2009

Name:

DAVID RUSSELL MARCH

Address:

Shareholding : 4

1 ORDINARY D Shares held as at 23/12/2009

Name:

PAMELA MARGARET MOORE

Address:

Shareholding : 5

2 ORDINARY Shares held as at 23/12/2009

Name:

SEAN MOORE

Address:

Shareholding : 6

1 ORDINARY F Shares held as at 23/12/2009

Name:

CYNTHIA DOROTHY MARCH

Address:

Shareholding : 7

3 ORDINARY Shares held as at 23/12/2009

Name: **RENEE LAURE LINETTE YVETTE MOORE**

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.