Companies House

AR01 (ef)

Annual Return

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Company Name:	**TNK CONSULTING LIMITED**
Company Number:	**03295735**
Date of this return:	**23/12/2014**
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**

Class of shares	ORDINARY	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY C	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY D	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	**ORDINARY E**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY F**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

TO PARTICIPATE IN THE DIVIDENDS AS THE OFFICERS SO DECIDE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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.