



Companies House

— for the record —
Company Name

TNK CONSULTING LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3295735

Information extracted from
Companies House records on
4th December 1999

Section 1: Company details



A22
COMPANIES HOUSE

0683
19/01/00

Ref: 3295735/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Blomfield Dale Bracknell RG42 1FY	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> <tr> <td>7240</td> <td>Data base activities</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7210	Hardware consultancy	7260	Other computer related activities	7240	Data base activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Amended details

Name

Renee-Laure Linette Yvette MOORE

Address

**2 Blomfield Dale
Bracknell
Berkshire
RG42 1FY**

Name

Address

UK Postcode _ _ _ _ _ _ _ _

Date of change / /

Date Renee-Laure Linette Yvette
MOORE

ceased to be secretary (if applicable) _____

Name

Sean MOORE

Address

**2 Blomfield Dale
Bracknell
Berkshire
RG42 1FY**

Date of birth 09/10/1965

Nationality British

Occupation Software Consultants

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Sean MOORE ceased to be director (if applicable)

11 / 11 / 11

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5	Class of share Nominal value of each share Number of shares issued <u>6</u>
	Aggregate Nominal Value of issued shares £5.00	Aggregate Nominal Value of issued shares <u>£6</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued <u>6</u> Total Nominal value of shares issued <u>£6</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return. ✓
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Renee-Laure Linette Yvette	Name 		Shares transferred by Renee-Laure Linette Yvette MOORE			
		Address 					
	Address 2 Blomfield Dale Bracknell Berkshire RG42 1FY	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3	Shares held Class 	Number 	Class 	Number 	Date of transfer

> Shareholder Name Sean MOORE		Name _____			
		Address _____ _____ _____			
Address 2 Blomfield Dale Bracknell Berkshire RG42 1FY		UK Postcode _ _ _ _ _		Shares transferred by Sean MOORE	
Shares held <i>Class</i>		Shares held <i>Class</i>		<i>Class</i>	
<i>Number</i>		<i>Number</i>		<i>Number</i>	
Ordinary		2		Ordinary	
_____		_____		_____	
_____		_____		_____	
_____		_____		_____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>David Russell March.</u> Address <u>25 Regents Street</u> <u>Reading</u> UK Postcode <u>RG1 3NN</u>	1 Ordinary E-class		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Renee-Laura MOORE
(Director / Secretary)

Date 03 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/12/1999 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23th December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000 235

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

REBECCA AL JADIN

Telephone number inc code

01344 777122

Address

JADIN & CO
23, PARKWAY, EGGUMORE
PARK, CROWTHER, BEANS

DX number if applicable

DX exchange

Postcode

RG45 6EP