



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tomchar Limited**

*Company Number:* **04815787**

*Date of this return:* **30/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **158 HERMON HILL  
SOUTH WOODFORD  
LONDON  
ENGLAND  
E18 1QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **153 CLAYHALL AVENUE  
CLAYHALL  
ESSEX  
ENGLAND  
IG5 0NZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MICHELLE**

*Surname:*                **FRASER**

*Former names:*

*Service Address:*        **153 CLAYHALL AVENUE  
CLAYHALL  
ESSEX  
ENGLAND  
IG5 0NZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY SHARES B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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*

<i>Shareholding 1</i>	<b>: 10 ORDINARY SHARES A shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHELLE FRASER</b>
<i>Shareholding 2</i>	<b>: 2 ORDINARY SHARES B shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHELLE FRASER</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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