



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tomak Limited**

Company Number: **05576053**

Date of this return: **27/09/2010**

SIC codes: **9234**

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

Situation of Registered Office: **ARCHWAY HOUSE 81-82 PORTSMOUTH ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 5PT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARCELLO**

Surname: **ALESSI**

Former names:

Service Address: **ARCHWAY HOUSE 81-82 PORTSMOUTH ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 5PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1963**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : 100 ORDINARY shares held as at 2010-09-27
Name: THE SANDSTONE ORGANISATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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