



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XKZKAE2Q**

*Received for filing in Electronic Format on the: 13/10/2009*

*Company Name:* **TMCB LIMITED**

*Company Number:* **05939707**

---

*Company Details*

*Period Ending:* **19/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTHONY MILLER**

*Address:* **4 CARGILL ROAD  
EARLSFIELD  
LONDON  
SW18 3EB**

---

*Director 1 :*

*Name:* **MS CAROL BOAG**

*Address:* **4 CARGILL ROAD  
EARLSFIELD  
LONDON  
SW18 3EB**

*Date of Birth:*

**16/11/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **MR ANTHONY MILLER**

*Address:* **4 CARGILL ROAD  
EARLSFIELD  
LONDON  
SW18 3EB**

*Date of Birth:*

**04/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**FREELANCE ADVERTISING  
CREATIVE**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<b>ORDINARY-A</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 19/09/2009**

*Name:* **ANTHONY MILLER**

*Address:*

---

#### Shareholding 2:

**1 ORDINARY-A Shares held as at 19/09/2009**

*Name:* **CAROL BOAG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

*Authenticated:* **Yes**