



Companies House
— for the record —

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Annual Return



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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>
ORDINARY	1	GBP1.000
ORDINARY-A	1	GBP1.000
<i>TOTALS</i>		
	2	GBP2.000

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**