



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5RILPQB**

*Company Name:* **TMCB Limited**

*Company Number:* **05939707**

*Date of this return:* **19/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **4 CARGILL ROAD  
EARLSFIELD  
LONDON  
UNITED KINGDOM  
SW18 3EB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROL**

*Surname:*                                **BOAG**

*Former names:*

*Service Address:*                        **4 CARGILL ROAD  
EARLSFIELD  
LONDON  
UNITED KINGDOM  
SW18 3EB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/11/1971**                                *Nationality:*

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **4 CARGILL ROAD  
EARLSFIELD  
LONDON  
UNITED KINGDOM  
SW18 3EB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/03/1967** *Nationality:* **BRITISH**

*Occupation:* **FREELANCE ADVERTISING  
CREATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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* : 1 ORDINARY shares held as at 2010-09-19  
*Name:* ANTHONY MILLER

*Shareholding 2* : 1 ORDINARY-A shares held as at 2010-09-19  
*Name:* CAROL BOAG

## *Authorisation*

*Authenticated*

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

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