

AR01 (ef)

Annual Return



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Company Name: TMB ART METAL LIMITED

Company Number: 05987521

Date of this return: **03/11/2015**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

70 BOILEAU ROAD

EALING LONDON W5 3AJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER GRAHAM

Surname: BENNETT

Former names:

Service Address: 70 BOILEAU ROAD

EALING LONDON W5 3AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Number allotted 'A' ORDINARY GBP 1 27852

Aggregate nominal **SHARES** 27852

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

| Statem | ent of Cap | oital (Totals) | | | |
|----------|------------|----------------|----------------------------------|-------|--|
| Currency | GBP | | Total number of shares | 27852 | |
| | | | Total aggregate nominal value | 27852 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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

: 27852 'A' ORDINARY GBP 1 SHARES shares held as at the date of this return Shareholding 1

Name: CHRISTOPHER GRAHAM BENNETT

: 0 'A' ORDINARY GBP 1 SHARES shares held as at the date of this return Shareholding 2

Name: ANDREW DAVID QUARTERMAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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