



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2009**

XC797FLW

Company Name: **TOMYR INVESTMENTS LIMITED**

Company Number: **06003017**

Date of this return: **20/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **FUTURE HOUSE THE GLANTY
EGHAM
SURREY
TW20 9AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARJO**

Surname: **MOILANEN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **PIERRE**

Surname: **GUILBAULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CAN**

Date of Birth: **20/03/1954** *Nationality:* **CANADIAN**

Occupation: **EXECUTIVE VFP & CFO**

Company Director **2**

Type: **Person**

Full forename(s): **GARY BRUCE**

Surname: **OLIVER**

Former names:

Service Address: **COURT FARM HOUSE COMMON ROAD
DORNEY
BERKSHIRE
SL4 6QA**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **18/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG**

Date of Birth: **01/09/1970** *Nationality:* **BRITISH**

Occupation: **HR & BUSINESS OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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 20/11/2009

Name:

ALONIM INVESTMENTS INC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2009

Name:

ALONIM INVESTMENTS INC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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