



Companies House

AR01 (ef)

Annual Return



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Company Name: **TNK CAPITAL MANAGEMENT (UK) LTD**

Company Number: **07549671**

Date of this return: **06/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **SUITE 11 PENHURST HOUSE
352-356 BATTERSEA PARK ROAD
LONDON
ENGLAND
SW11 3BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGI ALEKSANDROV**

Surname: **TONKOV**

Former names:

Service Address: **1 KOCHO CHESTIMENSKI SQ.
PLOVDIV
BULGARIA
4000**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGI ALEKSANDROV**

Surname: **TONKOV**

Former names:

Service Address: **1 KOCHO CHESTIMENSKI SQ.
PLOVDIV
BULGARIA
4000**

Country/State Usually Resident: **BULGARIA**

Date of Birth: **03/09/1985**

Nationality: **BULGARIAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **GEORGI ALEKSANDROV TONKOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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