



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5VLS90J**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **TMC (SOUTHERN) LIMITED**

*Company Number:* **04569328**

---

### *Company Details*

*Period Ending:* **22/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 JULIAN ROAD  
SHOLING  
SOUTHAMPTON  
HAMPSHIRE  
SO19 8LZ**

## Details of Officers of the Company

---

Director 1 :

Name: **MR MARK ALAN FORD**

Address: **32 LAUREL ROAD  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 6QG**

Date of Birth: **17/10/1966** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

---

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 22/10/2008  
50 DISPOSED OF IN PERIOD ON 21/10/2008**

Name: **ABIGAIL FORD**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 22/10/2008**

*Name:*

**MARK ALAN FORD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

*Authenticated:* **Yes (E/W)**