



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **TMO MANAGEMENT LIMITED**

Company Number: **05966017**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

9999 Dormant company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
UK
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTCO NOMINEES
LIMITED**

Address: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Director 1 :

Name: **JONATHAN NEIL
MENDELSON**

Address: **8 HASLEMERE GARDENS
LONDON
N3 3EA**

Date of Birth: **30/12/1966** *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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000.00 |
| <i>TOTALS</i> | 1000 | GBP1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850 ORDINARY Shares held as at 13/10/2008

Name:

JONATHAN NEIL MENDELSON

Address:

Shareholding 2:

150 ORDINARY Shares held as at 13/10/2008

Name:

NICOLA SHARON MENDELSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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