



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJOSLE

Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **TNUK PROOF LIMITED**

Company Number: **06728634**

Date of this return: **21/10/2012**

SIC codes: **47722**

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

Situation of Registered Office: **UNIT 9-10 DARLASTON CENTRAL TRADING ESTATE
BILLS STREET
DARLASTON
WEST MIDLANDS
WS10 8XB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNITS 9-10 DARLASTON CENTRAL TRADING ESTATE
BILLS STREET
DARLASTON
WEST MIDLANDS
WS10 8XB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROWLEY**

Former names:

Service Address: **109 DARBY HOUSE
DARBY'S HILL ROAD
OLDBURY
WEST MIDLANDS
B69 1SF**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE ALAN**

Surname: **ROWLEY**

Former names:

Service Address: **3 HILL STREET
WEDNESBURY
WEST MIDLANDS
WS10 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROWLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE ALAN ROWLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN ROWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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