



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUEMORE CONSULTING LIMITED**

Company Number: **06172558**

Date of this return: **20/03/2011**

SIC codes: **8511**

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

Situation of Registered Office: **90 KINGS DRIVE
BERRYLANDS
SURBITON
SURREY
KT5 8NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **CONWAY**

Former names:

Service Address: **90 KINGS DRIVE
SURBITON
SURREY
KT5 8NH**

Company Director ***I***

Type: **Person**

Full forename(s): **LEAH**

Surname: **BECK**

Former names:

Service Address: **90 KINGS DRIVE
BERRYLANDS
SURBITON
SURREY
KT5 8NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1969**

Nationality: **AUSTRALIA**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20
Name: LEAH BECK

Authorisation

Authenticated

This form was authorised by one of the following:

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