



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOM MCGOVERN LIMITED**

Company Number: **06473358**

Date of this return: **15/01/2011**

SIC codes: **3612**

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

Situation of Registered Office: **FLAT 1 124 ROSEBANK AVE, SUDBURY
WEMBLEY
MIDDX
HA0 2TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDAN**

Surname: **DUFFY**

Former names:

Service Address: **50 ROBIN HOOD WAY
GREENFORD
UB6 7QN**

Company Director ***I***

Type: **Person**
Full forename(s): **THOMAS**

Surname: **MCGOVERN**

Former names:

Service Address: **FLAT 1 124 ROSEBANK AVE
SUDBURY
WEMBLEY
MIDDX
HA0 2TP**

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

Date of Birth: **21/03/1945** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SOLE DIRECTOR HAS FULL VOTING RIGHTS THE DIRECTOR HAS THE RIGHTS TO RECEIVE DIVIDENDS IF APPLICABLE

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 15/01/2011 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 2011-01-15
Name: THOMAS MCGOVERN

Authorisation

Authenticated

This form was authorised by one of the following:

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