



*Companies House*  
— for the record —

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

**Annual Return**



**XF0A0A0W**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **TOM MCGOVERN LIMITED**

*Company Number:* **06473358**

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### *Company Details*

*Period Ending:* **15/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3612**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 1 124 ROSEBANK  
AVE, SUDBURY  
WEMBLEY  
MIDDX  
HA0 2TP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRENDAN DUFFY**

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

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*Director 1 :*

*Name:* **THOMAS MCGOVERN**

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

*Date of Birth:* **21/03/1945**

*Nationality:* **Irish**

*Occupation:* **DIRECTOR**

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## *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>1</b>	<b>GBP1</b>

*TOTALS*

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**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/01/2009**

*Name:*

**THOMAS MCGOVERN**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 15/01/2009**

**1 DISPOSED OF IN PERIOD ON 10/01/2009**

*Name:*

**THOMAS MCGOVERN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

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