

AR01 (ef)

Annual Return



08/04/2010

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Company Name: TUEMORE CONSULTING LIMITED

Company Number: 06172558

Date of this return: 20/03/2010

SIC codes: 8511

Private company limited by shares Company Type:

Situation of Registered

Office: **BERRYLANDS**

SURBITON SURREY KT58NH

90 KINGS DRIVE

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JAMES**

Surname: **CONWAY**

Former names:

Service Address: 90 KINGS DRIVE

SURBITON SURREY KT5 8NH

Company Director 1

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: 1969-02-01 Nationality: AUSTRALIA

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|--|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A WINDING UP. | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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 20/03/2010

Name: LEAH BECK

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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