



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **TAMEC SERVICES LIMITED**

Company Number: **05092228**

Date of this return: **02/04/2010**

SIC codes: **7513**

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

Situation of Registered Office: **63 THORNEYCROFT ROAD
EAST MORTON
WEST YORKSHIRE
BD20 5QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID SIMON**

Surname: **HOWARTH**

Former names:

Service Address: **63 THORNEYCROFT ROAD
EAST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5QW**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID SIMON**

Surname: **HOWARTH**

Former names:

Service Address: **63 THORNEYCROFT ROAD
EAST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5QW**

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

Date of Birth: **10/04/1963**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES NINA**
Surname: **TICKNER**
Former names:
Service Address: **22 SANDBECK COURT
OLD ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
DN11 0FN**

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

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR-HUMAN
RESOURCES**

Company Director 3

Type: **Person**
Full forename(s): **JOHN GERALD**
Surname: **TICKNER**
Former names:
Service Address: **22 SANDBECK COURT
ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
DN11 0FN**

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

Date of Birth: **15/01/1958** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN RALPH**
Surname: **WHYVILL**
Former names:
Service Address: **382 WINDY BANK LANE**
 HARTSHEAD
 LIVERSEDGE
 WEST YORKSHIRE
 WF15 8AG

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

Date of Birth: **04/04/1958** *Nationality:* **BRITISH**
Occupation: **FLYING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	EACH SHARE CARRIES THE RIGHT TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

51 ORDINARY Shares held as at 02/04/2010

Name: **TOTAL AIR MANAGEMENT SERVICES LTD**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 02/04/2010

Name: **EUROCHARTER AVIATION LTD**

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.