



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2012**

X1CLPPG2

Company Name: **TOMITA WILLIAMS LIMITED**

Company Number: **06302293**

Date of this return: **04/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **66 MEADOW ROAD
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIKO**

Surname: **TOMITA**

Former names:

Service Address: **49 MEADOW ROAD
HENLEY-IN-ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 5LB**

Company Director ***1***

Type: **Person**

Full forename(s): **LEE**

Surname: **WILLIAMS**

Former names:

Service Address: **49 MEADOW ROAD
HENLEY-IN-ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 5LB**

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

Date of Birth: **31/10/1967** *Nationality:* **BRITISH**

Occupation: **ACTUARIAL BUSINESS ANALYST**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 04/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ERIKO TOMITA**

Authorisation

Authenticated

This form was authorised by one of the following:

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