



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TINTOMETER,LIMITED(THE)**

Company Number: **00045024**

Date of this return: **13/09/2011**

SIC codes: **2615**
3320

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

Situation of Registered Office: **LOVIBOND HOUSE**
SOLAR WAY
SOLSTICE PARK AMESBURY
WILTSHIRE
SP4 7SZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **BELBIN**

Former names:

Service Address: **18 TALBOT CLOSE
BISHOPDOWN
SALISBURY
WILTSHIRE
SP1 3EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTHONY HUGH MALET**

Surname: **COUNSELL**

Former names:

Service Address: **VALE VIEW DOWNTON HILL
MORGANS VALE REDLYNCH
SALISBURY
WILTSHIRE
SP5 2JF**

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

Date of Birth: **04/12/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ERNEST**

Surname: **LAMBOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MANFRED ROLF**

Surname: **NOWAK**

Former names:

Service Address: **HERMANN-WEMBER-STR 7**
 LUENEN
 44532
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/02/1946** *Nationality:* **GERMAN**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARKE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1961**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR CAY PETER**

Surname: **VOSS**

Former names:

Service Address: **ALTER HOHLWEG
HAGEN BERCHUM
D-5800
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/05/1942** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	8750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE AT AN ANNUAL OR EXTRAORDINARY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	8750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : **17500 ORDINARY shares held as at the date of this return**
Name: **TINTOMETER GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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