



*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:* **13/09/2013**

*SIC codes:* **20130**  
**26512**  
**26514**  
**32990**

*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:* **ENGLAND**

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*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**

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*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**

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*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : **17500 ORDINARY shares held as at the date of this return**  
*Name:* **TINTOMETER GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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