



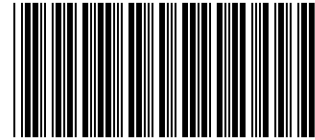
Companies House
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Annual Return

Company Name: **TOMLINVEST LIMITED**

Company Number: **00895674**



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Received for filing in Electronic Format on the: **31/08/2006**

Company Details

Period Ending: **22/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**14 DERWENT ROAD
TWICKENHAM
MIDDLESEX
TW2 7HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY TOMLINSON**

Address: **14 DERWENT ROAD
TWICKENHAM
MIDDLESEX TW2 7HQ**

Director 1:

Name: **PAULINE TOMLINSON**
Date of Birth: **14/03/1947**
Nationality: **BRITISH**
Occupation: **TEACHER**

Address: **14 DERWENT ROAD
TWICKENHAM
MIDDLESEX TW2 7HQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	154000	GBP38500
ORDINARY B	10	GBP2.5
TOTALS	154010	GBP38502.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY B Shares held as at 22/08/2006

Name: **BARRY TOMLINSON**

Address: **14 DERWENT ROAD
TWICKENHAM TW2 7HQ**

Shareholding 2:

40000 ORDINARY Shares held as at 22/08/2006

Name: **BARRY TOMLINSON**

Address: **14 DERWENT ROAD
TWICKENHAM
MIDDLESEX TW2 7HQ**

Shareholding 3:

38000 ORDINARY Shares held as at 22/08/2006

Name: **M E TOMLINSON**

Address: **14 DERWENT ROAD
TWICKENHAM TW2 7HQ**

Shareholding 4:

38000 ORDINARY Shares held as at 22/08/2006

Name: **PAULINE TOMLINSON**

Address: **14 DERWENT ROAD
TWICKENHAM
MIDDLESEX TW2 7HQ**

Shareholding 5:

38000 ORDINARY Shares held as at 22/08/2006

Name: **R.W. TOMLINSON**

Address: **140A KNELLER ROAD
TWICKENHAM
MIDDX TW2 7DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (E/W)**