



Companies House
— for the record —

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Annual Return



XP7X42UQ

Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **TOMLINVEST LIMITED**

Company Number: **00895674**

Company Details

Period Ending: **22/08/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY TOMLINSON**

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

Director 1 :

Name: **PAULINE TOMLINSON**

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

Date of Birth:

14/03/1947

Nationality:

British

Occupation:

TEACHER

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
<i>TOTALS</i>	154010	GBP38502.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008

Name: **BARRY TOMLINSON**
Address: **14 DERWENT ROAD**
TWICKENHAM
TW2 7HQ

Shareholding 2:

40000 ORDINARY Shares held as at 22/08/2008

Name: **BARRY TOMLINSON**
Address: **14 DERWENT ROAD**
TWICKENHAM
MIDDLESEX
TW2 7HQ

Shareholding 3:

38000 ORDINARY Shares held as at 22/08/2008

Name: **M E TOMLINSON**
Address: **14 DERWENT ROAD**
TWICKENHAM
TW2 7HQ

Shareholding 4:

38000 ORDINARY Shares held as at 22/08/2008

Name:

PAULINE TOMLINSON

Address:

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

Shareholding 5:

38000 ORDINARY Shares held as at 22/08/2008

Name:

R.W. TOMLINSON

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**