



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XANLP5HQ**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **TOMNIK LIMITED**

*Company Number:* **01062385**

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### *Company Details*

*Period Ending:* **07/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 BRINDLEY ROAD  
CITY PARK  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M16 9HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR LAURENCE DENT**

*Address:* **THE GRANARY  
DALTON  
NORTHUMBERLAND  
NE18 0AA**

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*Director 1 :*

*Name:* **NEIL GOODWIN**

*Address:* **FAIRFIELD HOUSE BURWARDSLEY  
ROAD  
TATTENHALL  
CHESHIRE  
UNITED KINGDOM  
CH3 9QF**

*Date of Birth:*

**02/12/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR ROBERT JOHN  
HOLBROOK**

*Address:* **4 WARDLEY HALL LANE  
ROE GREEN  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 2RL**

*Date of Birth:*

**26/01/1966**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 07/11/2008**

*Name:* **DICCONSON HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:* **FRANK EATON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/12/2008**

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