



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOMNIK LIMITED**

Company Number: **01062385**

Date of this return: **07/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE**

Surname: **DENT**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Company Director **1**

Type: **Person**

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

Surname: **CLEARY**

Former names:

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

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

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **GOODWIN**

Former names:

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

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

Date of Birth: **02/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BERNARD WILLIAM**

Surname: **ROONEY**

Former names:

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

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

Date of Birth: **25/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON HAS ONE VOTE AND ON A POLL EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : 99 ORDINARY shares held as at 2010-11-07
Name: DICCONSON HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-07
Name: FRANK EATON

Authorisation

Authenticated

This form was authorised by one of the following:

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