



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **TOMATO LIMITED**

Company Number: **02573431**

Date of this return: **02/10/2009**

SIC codes: **7440**

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

Situation of Registered Office: **55 LOUDOUN ROAD ST JOHN'S WOOD LONDON ENGLAND
NW80DL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **KEDGLEY**

Former names:

Service Address: **42 CRONKS HILL ROAD REDHILL SURREY ENGLAND
RH16LZ**

Company Director **1**

Type: **Person**

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

Surname: **HORSHAM**

Former names:

Service Address: **46 SILVER CRESCENT LONDON ENGLAND W45SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 5 94 BELL STREET LONDON ENGLAND
NW16SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS OWEN**

Surname: **ROOPE**

Former names:

Service Address: **FLAT 1 22 GOODGE STREET LONDON ENGLAND
W1T2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 GBP	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>		<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

450 ORDINARY £1 Shares held as at 02/10/2009

Name:

TOMATO HOLDINGS LIMITED

Address:

Presenter information

Contact Name: **Martin greene Ravden**

Address: **Mr Nigel Walfisz
55 Loudoun Road
St Johns Wood
London
NW8 0DL**

Authorisation

Authenticated

This form was authorised by one of the following:

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