



Companies House
— for the record —

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Annual Return



X6AZCCPP

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Company Name: **TOTAL INTEGRATED MANAGEMENT EUROPE LIMITED**

Company Number: **02834880**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

4521

4525

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 11 VALLEYS
INNOVATION CENTRE
NAVIGATION PARK
ABERCYNON
MOUNTAIN ASH
CARDIFF
CF45 4SN**

Details of Officers of the Company

Company Secretary 1:

Name: **ILGA ALPATOVA**

Address: **MENTMORE 20 MARSHFIELD ROAD
CASTLETON
NEWPORT
CF3 2UU**

Director 1 :

Name: **ILGA ALPATOVA**

Address: **MENTMORE 20 MARSHFIELD ROAD
CASTLETON
NEWPORT
CF3 2UU**

Date of Birth: **10/03/1984** *Nationality:* **UKRAINIAN** *Occupation:* **DESIGNER**

Director 2 :

Name: **MICHAEL HERBERT JOYCE** *Address:* **6 LINDSAY COURT
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 2SR**

Date of Birth: **05/04/1933** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/07/2009

Name: **DAVID JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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