



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02834880**

Date of this return: **09/07/2012**

SIC codes: **41100**
43220

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

Situation of Registered Office: **UNIT 11 VALLEYS INNOVATION CENTRE**
NAVIGATION PARK ABERCYNON
MOUNTAIN ASH
CARDIFF
CF45 4SN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ILGA**

Surname: **ALPATOVA**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **ILGA**

Surname: **ALPATOVA**

Former names:

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

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

Date of Birth: **10/03/1984**

Nationality: **UKRAINIAN**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL HERBERT**

Surname: **JOYCE**

Former names:

Service Address: **6 LINDSAY COURT
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 2SR**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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