



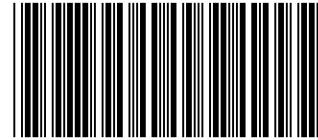
Companies House
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Annual Return

Company Name: TOTAL INTEGRATED MANAGEMENT EUROPE LIMITED

Company Number: 02834880



Received for filing in Electronic Format on the: 11/08/2005

XME697Q9

Company Details

Period Ending: 09/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

4521

4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MENTMORE
20 MARSHFIELD ROAD
CASTLETON
GWENT
CF3 2UU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID NEIL JONES

Address: MENTMORE 20 MARSHFIELD
ROAD
CASTLETON
CARDIFF
SOUTH GLAMORGAN CF3 2UU

Director 1:

Name: **DAVID NEIL JONES** *Address:* **MENTMORE 20 MARSHFIELD ROAD**
Date of Birth: **30/01/1948** **CASTLETON**
Nationality: **BRITISH** **CARDIFF**
Occupation: **CHARTERED ENGINEER** **SOUTH GLAMORGAN CF3 2UU**

Director 2:

Name: **MICHAEL HERBERT JOYCE** *Address:* **6 LINDSAY COURT**
Date of Birth: **05/04/1933** **LYTHAM**
Nationality: **BRITISH** **LYTHAM ST ANNES**
Occupation: **ARCHITECT** **LANCASHIRE FY8 2SR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2005, 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 09/07/2005

Name: **DAVID JONES**
Address: **MENTMORE**
20 MARSHFIELD ROAD CASTLETON
CARDIFF CF3 2UU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**
