



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DDTPFM**

*Company Name:* **TPMI (TRADING) LIMITED**

*Company Number:* **03004124**

*Date of this return:* **19/11/2010**

*SIC codes:* **7414**  
**8030**  
**8042**

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

*Situation of Registered Office:* **WARREN BRUCE COURT WARREN BRUCE ROAD**  
**TRAFFORD PARK**  
**MANCHESTER**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**M17 1LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOMINIC JOHN**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **15 WINDRUSH CLOSE  
ALLESTREE  
DERBY  
DERBYSHIRE  
DE22 2UG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR JULIE LYNNE**

*Surname:*                            **MADIGAN**

*Former names:*

*Service Address:*                **58 BIRCHES LANE  
LOSTOCK GREEN  
NORTHWICH  
CHESHIRE  
CW9 7SN**

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

*Date of Birth:*    **06/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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|                                                |                 |                                |            |
|------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                                |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                  |                 |                                |            |
| <b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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* : 100 ORDINARY shares held as at 2010-11-19  
*Name:* TMI ENTERPRISES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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