



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGHAB6AV**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **TM GB LTD.**

*Company Number:* **03481398**

---

### *Company Details*

*Period Ending:* **16/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**      **Other wholesale**  
**7487**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**10 CLOVELLY CLOSE**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB10 8PT**

## Details of Officers of the Company

---

Director 1 :

Name: **SOMCHUL RASHID**

Address: **10 CLOVELLY CLOSE  
UXBRIDGE  
MIDDLESEX  
UB10 8PT**

Date of Birth: **17/11/1973**

Nationality: **British**

Occupation: **DIRECTOR**

---

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**100 ORDINARY Shares held as at 16/12/2008**

Name: **FOZLUL HAQE RASHID**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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