



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2011**

**XJ9U1QY8**

---

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

*Company Number:* **03481398**

*Date of this return:* **16/12/2010**

*SIC codes:* **5190**  
**7487**

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

*Situation of Registered Office:* **10 CLOVELLY CLOSE**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB10 8PT**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SOMCHUL**

*Surname:*                **RASHID**

*Former names:*

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

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

*Date of Birth:*    **17/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>NO PARTICULARS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16  
*Name:* FOZLUL HAQE RASHID

---

### *Authorisation*

*Authenticated*

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

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