



Companies House

**AR01** (ef)

**Annual Return**



X49NLOCY

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*Company Name:* **TMT Computer Systems Limited**

*Company Number:* **03577868**

*Date of this return:* **09/06/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **WEIR COTTAGE 2 LAINDON ROAD  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LOWTAX SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **WEIR COTTAGE 2 LAINDON ROAD  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3699944**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR STUART**

*Surname:*                **MOUNTFORD**

*Former names:*

*Service Address:*        **9 MANOR CLOSE  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 9LW**

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

*Date of Birth:*    **13/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR BUSINESS SYSTEMS  
ANALYST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MACKENNY LAWRENCE**

*Surname:* **TRIM**

*Former names:*

*Service Address:* **22 NELWYN AVENUE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 2PZ**

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

*Date of Birth:* **13/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1 A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY £1 B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</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 09/06/2015 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* : **50 ORDINARY £1 A shares held as at the date of this return**  
*Name:* **TREVOR STUART MOUNTFORD**

*Shareholding 2* : **50 ORDINARY £1 B shares held as at the date of this return**  
*Name:* **MACKENNY LAWRENCE TRIM**

## *Authorisation*

*Authenticated*

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

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