



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **TMS CONSULTING LIMITED**

Company Number: **03937169**

Date of this return: **01/03/2010**

SIC codes: **7414**
7487

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

Situation of Registered Office: **BLEAK HOUSE 146 HIGH STREET**
BILLERICAY
ESSEX
CM12 9DF

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **JENKINS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **JOHN THOMAS**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-02-09**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-09-26**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

1 ORDINARY Shares held as at 01/03/2010

Name: **JOHN THOMAS JENKINS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name: **SUSAN JENKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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