



Companies House
— for the record —

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Annual Return



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Company Name: **TMF (UK) LIMITED**

Company Number: **03975736**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8-9 GARRISON STREET
BRIDLINGTON
NORTH HUMBERSIDE
YO15 2NU**

Details of Officers of the Company

Company Secretary 1:

Name: **TINA TAYLOR**

Address: **8-9 GARRISON STREET
BRIDLINGTON
NORTH HUMBERSIDE
YO15 2NU**

Director 1 :

Name: **OWEN TAYLOR**

Address: **8-9 GARRISON STREET
BRIDLINGTON
NORTH HUMBERSIDE
YO15 2NU**

Date of Birth:

05/04/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TINA TAYLOR**

Address: **8-9 GARRISON STREET
BRIDLINGTON
NORTH HUMBERSIDE
YO15 2NU**

Date of Birth:

01/11/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2008

Name: **OWEN TAYLOR**
Address: **8-9 GARRISON STREET
BRIDLINGTON NORTH HUMBERSIDE
YO15 2NU**

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2008

Name: **TINA TAYLOR**
Address: **8-9 GARRISON STREET
BRIDLINGTON NORTH HUMBERSIDE
YO15 2NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

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