



*Companies House*  
— for the record —

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

**Annual Return**



**XBNXT9NH**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **TARMIN SOLUTIONS LIMITED**

*Company Number:* **03976449**

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### *Company Details*

*Period Ending:* **19/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

**7260**

*Registered Office  
Address:*

**2 PENBERRY GARDENS  
INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND  
TS17 5ED**

*Register of  
Members Address:*

**2 PENBERRY GARDENS  
INGLEBY BARWICK  
TS17 5ED**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIM HUGHES**

*Address:* **25 BROOKSIDE SOUTH  
EAST BARNET  
EN4 8LJ**

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*Director 1 :*

*Name:* **SHAHBAZ ALI**

*Address:* **35 THOROLD ROAD  
ILFORD  
ESSEX  
IG1 4EU**

*Date of Birth:* **01/05/1970**    *Nationality:* **BRITISH**    *Occupation:* **COMPUTER CONSULTANT**

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*Director 2 :*

*Name:* **STEPHEN KENNETH  
SIMPSON**

*Address:* **2 PENBERRY GARDENS  
INGLEBY BARWICK  
TS17 5ED**

*Date of Birth:* **07/02/1959**    *Nationality:* **BRITISH**    *Occupation:* **COMPUTER CONSULTANT**

## *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>
<b>A</b>	<b>6655</b>	<b>GBP6655</b>
<b>B</b>	<b>30</b>	<b>GBP30</b>
<b>A</b>	<b>971</b>	<b>GBP971</b>
<i>TOTALS</i>		
	<b>7656</b>	<b>GBP7656</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**398 A Shares held as at 19/04/2009**

*Name:* **STEPHEN KENNETH SIMPSON**

*Address:*

*Shareholding 2:*

**125 A Shares held as at 19/04/2009**

*Name:*

**STEPHEN WARD**

*Address:*

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*Shareholding 3:*

**447 A Shares held as at 19/04/2009**

*Name:*

**SHAHBAZ ALI**

*Address:*

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*Shareholding 4:*

**30 B Shares held as at 19/04/2009**

*Name:*

**STAN FOWERS**

*Address:*

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*Shareholding 5:*

**1 A Shares held as at 19/04/2009**

*Name:*

**KEVIN COCHRANE**

*Address:*

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*Shareholding 6:*

**2102 A Shares held as at 19/04/2009**

*Name:*

**STEPHEN KENNETH SIMPSON**

*Address:*

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*Shareholding 7:*

**4553 A Shares held as at 19/04/2009**

*Name:*

**SHAHBAZ ALI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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