



Companies House

AR01 (ef)

Annual Return



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X4693348

Company Name: **TARMIN SOLUTIONS LIMITED**

Company Number: **03976449**

Date of this return: **19/04/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **2 PENBERRY GARDENS**
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 5ED

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIM**

Surname: **HUGHES**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **ALI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN KENNETH**

Surname: **SIMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	7626
		<i>Aggregate nominal value</i>	7626
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7656
		<i>Total aggregate nominal value</i>	7656

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : 398 A shares held as at the date of this return
Name: STEPHEN KENNETH SIMPSON

Shareholding 2 : 125 A shares held as at the date of this return
Name: STEPHEN WARD

Shareholding 3 : 447 A shares held as at the date of this return

Name: SHAHBAZ ALI

Shareholding 4 : 30 B shares held as at the date of this return

Name: STAN FOWERS

Shareholding 5 : 1 A shares held as at the date of this return

Name: KEVIN COCHRANE

Shareholding 6 : 2102 A shares held as at the date of this return

Name: STEPHEN KENNETH SIMPSON

Shareholding 7 : 4553 A shares held as at the date of this return

Name: SHAHBAZ ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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