



Companies House

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CHFP000

363a

Annual Return

	Company Number	4194314
	Company Name in full	TMEC UK LIMITED
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		Day Month Year
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ate of ne	ct return	
you wish to a date earli	make your next return er than the anniversary	Day Month Year
•	please show the date here. ouse will then send a form riate time.	
legistered	Office address at the date of	16 SIDENHILL CLOSE
nis return.	s address at the date of	SHIRLEY
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nust be not n form 287.		WEST MIDLANDS
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A19	*AL94UEAQ* 21/10/2009 120 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
A51	*AOE2ZDXN*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

If the register of mem	ibers is not kept at the L	
	e here where it is kept.	
	Post town	
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part lept at the registered	
	Ę	UK Postcode
	County / Region	ON POSICODE
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
ino area to provide	Name * Style / Title	MRS
details of joint secretaries).	Forename(s)	DENISE
^{††} Tick this box if the	Surname	BUCKLE
address shown is a service address for the beneficiary of a	Address ++	6 SIDENHILL CLOSE
Confidentiality Order granted under section 723B of the		SHIRLEY
Companies Act 1985 otherwise, give your	Post town	SOLIHULL
usual residential address. In the case of a corporation or	County / Region	WEST MIDLANDS UK Postcode B 9 0 2 Q D
Scottish firm, give the registered or principal office address.	Country	UK
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a		
Please list directors in	n alphabetical order.			
	Name * Style / Title	iMR * · · ·		
Directors In the case of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	2 8 10 9 11 9 6 0		
or firm name. Tick this box if the	Forename(s)	STEPHEN DAVID		
address shown is a service address for	Surname	BUCKLE		
the beneficiary of a Confidentiality Order granted under section	Address **	6 SIDENHILL CLOSE		
723B of the Companies Act 1985		SHIRLEY		
otherwise, give your usual residential address. In the case	Post town	SOLIHULL		
of a corporation or Scottish firm, give the registered or principal	County / Region	WEST MIDLANDS UK Postcode B 9 0 L 2 Q D		
office address.	Country	UK ' Nationality BRITISH		
	Business occupation	MANAGINO DIRECTOR GENERAL MANAGER		
* Voluntary details.				
	Name * Style / Title	l		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_/L_ L_ /L_ L_ L_		
** Tick this box if the	Forename(s)	<u> </u>		
address shown is a service address for	Surname	<u> </u>		
the beneficiary of a Confidentiality Order granted under section	Address **			
723B of the Companies Act 1985 otherwise, give your		·		
usual residential address. In the case				
of a corporation or	Post town			
Scottish firm, give the registered or principal	Post town County / Region	UK Postcode		
Scottish firm, give the registered or principal office address.		UK Postcode Nationality		

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List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period A full list is required if one was not included with either of the last two returns. A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. Signed † Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		ORDINARY	2	£2	
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A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. Date The lease delete as appropriate. This return includes continuation sheets. Companies. Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	(Use attached schedule where appropriate) A full tist is required if one was not included with either of the last two	There were no changes	s in the period		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed This return includes This return includes Continuation sheets. This return includes Continuation sheets. This return includes (enter number) (enter number)	returns.	A list of changes is encl		in another format	
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with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	•	† a director /secretary	Dat	e 03 (10 / 0°)	
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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
I	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
^{††} Tick this box if the		
address shown is a service address for	Surname	
the beneficiary of a	Address ^{††}	
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	<u> </u>
address. In the case		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality Nationality
	Business occupation	
* Voluntary details.		
ı	Name * Style / Title	L
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
†† Tick this box if the		
address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	D44	
address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
	Name * Style / Title	· 		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year		
or firm name.	Forename(s)			
^{††} Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **			
otherwise, give your usual residential address. In the case	Post town	, , ,		
of a corporation or Scottish firm, give the registered or principal	County / Region			
office address.	Country	Nationality		
	Business occupation	,		
* Voluntary details.				
	Name * Style / Title	· 1		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year . ,		
name is the corporate or firm name.	Forenema(s)			
** Tick this box if the address shown is a service address for	Forename(s) Surname			
the beneficiary of a Confidentiality Order granted under section	Address **			
723B of the Companies Act 1985		ı		
otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region			
office address.	Country	Nationality		
	Business occupation	· ·		

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	Company Number	
Con	npany Name in full	
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	L
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address # Post town County / Region Country	UK Postcode
Directors Please list directors in	a alphabetical order	Details of new directors must be notified on form 288a
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_L_/L_L_L_L_
	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address "	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		nage 7

Directors		Details of new directors must be notified on form 288a		
Please list directors in	n alphabetical order.	* '		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title Date of birth	Day Month Year		
or firm name.	Forename(s)			
Tick this box if the address shown is a service address for the beneficiary of a	Surname			
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town			
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation			
* Voluntary details.				
Directors In the case of a director that is a corporation or a Scottish firm, the	Name * Style / Title	Day Month Year		
name is the corporate or firm name.	Date of birth	L / /		
^{††} Tick this box if the	Forename(s)			
address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "			
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Rucinoce occupation			

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	·		
Company Name in full		 	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
SHIRLEY	ý-	, ,		
UK Postcode				
Name				
Address				
L		:		
L				
UK Postcode				
Name				
Address	ų			
L				
L				
UK Postcode	•			

List of past and present shareholders (Continued)

	Company Number	<u></u>	<u>a</u>
Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate) Class and number of shares or amount of stock transferred	
Name			
Address			
L	•	, ,	
UK Postcode			
Name		-	
Address			
L			
Name			
Address	¥		
UK Postcode	•		
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Name			
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