



Companies House
— for the record —

AR01 (ef)

Annual Return



X19VOXQP

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Company Name: **T.K.M. CONSULTANTS LIMITED**

Company Number: **04427579**

Date of this return: **30/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1 LEA MANOR DRIVE
CHURCH HILL PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GERARD**

Surname: **MARSH**

Former names:

Service Address: **1 LEA MANOR DRIVE
CHURCH HILL PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5PF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN TERENCE**

Surname: **CULLY**

Former names:

Service Address: **WESTCROFT HOUSE
CANNOCK ROAD WESTCROFT
WOLVERHAMPTON
WEST MIDLANDS
WV10 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1946** *Nationality:* **BRITISH**

Occupation: **SECURITY ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **TEJINDER**

Surname: **MUDAN**

Former names:

Service Address: **30 PINFOLD LANE
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1955** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : 100 ORDINARY A shares held as at the date of this return
Name: JOHN TERENCE CULLY

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
10 shares transferred on 2011-09-01
Name: BETTY CULLY

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: ROY COOPER

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return

Name: JOHN TERENCE CULLY

Authorisation

Authenticated

This form was authorised by one of the following:

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