



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04427579**

Date of this return: **30/04/2016**

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 **1**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **3 AVENUE CLOSE
TADWORTH
SURREY
ENGLAND
KT20 5DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 2

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: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **SECURITY ADVISOR**

Company Director **3**

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: ****/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>	47
		<i>Aggregate nominal value</i>	47
<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>	147
		<i>Total aggregate nominal value</i>	147

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **37 ORDINARY B shares held as at the date of this return**
Name: **ROY COOPER**

Shareholding 3 : **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.