Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **28/10/2015**

Company Name:	**A.A. TUNMER & CO. LTD**
Company Number:	**04918247**
Date of this return:	**01/10/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SWISS HOUSE BECKINGHAM BUSINESS PARK, BECKINGHAM STREET TOLLESHUNT MAJOR MALDON ESSEX CM9 8LZ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): MRS JAYNE MAUREEN

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1965 *Nationality:* BRITISH

Occupation: FINANCE CONTROLLER

Company Director *2*

Type: **Person**

Full forename(s): MRS BEVERLEY ROSE

Surname: TUNMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **MISS LAURA BEVERLEY JENNIFER**

Surname: **TUNMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE EQUAL TO PARI PASSU

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EUROLAG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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