



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE687DHQ**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **TOMBATEC LIMITED**

*Company Number:* **05227324**

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### *Company Details*

*Period Ending:* **09/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GO AHEAD SERVICE  
LIMITED**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
B18 6EW**

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*Director 1 :*

*Name:* **MR THOMAS BARTH**

*Address:* **MAEUSEGASSE 4  
WITZENHAUSEN**

*Date of Birth:* **13/05/1959**

*Nationality:* **German**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |

*TOTALS*

**100**

**GBP100.000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/09/2009**

*Name:*

**MR THOMAS BARTH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**