



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRKNSM6F

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*Company Name:* **TMWK LIMITED**

*Company Number:* **05523675**

*Date of this return:* **01/08/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **FLAT 3, 165 JUNCTION ROAD  
ARCHWAY  
LONDON  
UNITED KINGDOM  
N19 5PZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JONATHAN HUME**

*Surname:*                           **KENDALL**

*Former names:*

*Service Address:*                **FLAT 3 165 JUNCTION ROAD  
LONDON  
N19 5PZ**

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

*Date of Birth:*    **05/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

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

*Surname:* **WOOLLEY**

*Former names:*

*Service Address:* **40D Highbury Grove  
Islington  
London  
N5 2AG**

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

*Date of Birth:* **14/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE DIRECTORS DID NOT HOLD ANY NON-BENEFICIAL INTERESTS IN ANY OF THE SHARES OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-01  
*Name:* MARTIN WOOLLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-01  
*Name:* TIMOTHY KENDALL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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