



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JYFQQ3**

*Company Name:* **TLM INTERNATIONAL LIMITED**

*Company Number:* **05603954**

*Date of this return:* **26/10/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CKR HOUSE 70 EAST HILL  
DARTFORD  
KENT  
DA1 1RZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LESLIE M**

Surname: **DUNKLEY**

Former names:

Service Address: **450 SEVENTH AVENUE  
SUITE 2104  
NEW YORK  
NEW YORK  
USA  
NY 10123**

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## *Company Director 1*

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

Surname: **CARRON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/02/1963** Nationality: **AMERICAN**

Occupation: **PROJECT MANAGER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **LESLIE**

*Surname:* **DUNKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/01/1953**

*Nationality:* **AMERICAN**

*Occupation:* **PROJECT MANAGER**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **OSBORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1955**

*Nationality:* **UK**

*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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:* LESLIE DUNKLEY

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CARRON

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* TONY OSBORN

### *Authorisation*

*Authenticated*

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

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