



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TKF CONSULTANCY (LINCOLNSHIRE) LTD**

*Company Number:* **05697206**

*Date of this return:* **03/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **4 LAING CLOSE  
BARDNEY  
LINCOLN  
LN3 5XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LINDSEY DIAMOND LIMITED**

*Registered or  
principal address:* **4 LAING CLOSE  
BARDNEY  
LINCOLN  
UNITED KINGDOM  
LN3 5XS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2996541**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN LESLIE**

*Surname:*                           **FIXTER**

*Former names:*

*Service Address:*                **NORMAN HAY FARM COTTAGE  
BARFF ROAD  
POTTERHANWORTH  
LINCOLNSHIRE  
LN4 2DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRANSPORT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TERENCE NEIL**

*Surname:* **FIXTER**

*Former names:*

*Service Address:* **NORMAN HAY FARM COTTAGE  
BARFF ROAD, POTTERHANWORTH  
LINCOLN  
LN4 2DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE NEIL FIXTER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LESLIE FIXTER**

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### *Authorisation*

*Authenticated*

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

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