



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTK35HBA

Received for filing in Electronic Format on the: **07/02/2010**

---

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

*Company Number:* **05697206**

*Date of this return:* **03/02/2010**

*SIC codes:* **7414**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *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**

*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)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

**50 ORDINARY Shares held as at 03/02/2010**

*Name:* **TERENCE NEIL FIXTER**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 03/02/2010**

*Name:* **KAREN LESLIE FIXTER**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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