



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XL04ULMN

*Company Name:* **T.1.M. LTD**

*Company Number:* **06310350**

*Date of this return:* **12/07/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **6 COUSINS CLOSE  
HENBURY  
BRISTOL  
BS10 7XH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                      **Person**  
*Full forename(s):*       **MARK**  
*Surname:*                **PICKERING**  
*Former names:*  
*Service Address:*       **95 PALMERS LEAZE**  
                                 **BRADLEY STOKE**  
                                 **BRISTOL**  
                                 **AVON**  
                                 **ENGLAND**  
                                 **BS32 0HG**

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*Company Director*    *1*

*Type:*                      **Person**  
*Full forename(s):*       **MR MARK**  
*Surname:*                **PICKERING**  
*Former names:*  
*Service Address:*       **95 PALMERS LEAZE**  
                                 **BRADLEY STOKE**  
                                 **BRISTOL**  
                                 **AVON**  
                                 **ENGLAND**  
                                 **BS32 0HG**

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

*Date of Birth:*   **15/12/1972**                      *Nationality:*   **BRITISH**  
*Occupation:*    **AREA SUPERVISOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR TIM**

*Surname:*                **TYLER**

*Former names:*

*Service Address:*        **3 STRADANS CLOSE  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 3EB**

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

*Date of Birth:*    **03/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES DIVIDEND CARRYING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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

**500 ORDINARY Shares held as at 12/07/2010**

*Name:* **TIM TYLER**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 12/07/2010**

*Name:* **MARK PICKERING**

*Address:*

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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.