



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOUMAZ CONSULTING LIMITED**

Company Number: **06382348**

Date of this return: **26/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O MELINDA JOHNSON
70 THE PADDOCKS
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9HJ**

Officers of the company

Company Secretary 1

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

Surname: **BRENNAN**

Former names:

Service Address: **26 EUSTACE ROAD
ROMFORD
ESSEX
RM6 6JP**

Company Director 1

Type: **Person**
Full forename(s): **MS MELINDA JANE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1973** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 51 ORDINARY shares held as at the date of this return
Name: MELINDA JOHNSON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: DOLLY TOUMAZOS

Authorisation

Authenticated

This form was authorised by one of the following:

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