



Companies House

AR01 (ef)

Annual Return



X41R7TH4

Received for filing in Electronic Format on the: **22/02/2015**

Company Name: **TNT CONSULTING LIMITED**

Company Number: **06508215**

Date of this return: **19/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **18 MAES Y GWENYN, RHOOSE
BARRY
VALE OF GLAMORGAN
CF62 3LA**

Officers of the company

Company Secretary 1

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

Surname: **MCCARTHY**

Former names:

Service Address: **5 HEOL Y GORS
WHITCHURCH
CARDIFF
GLAMORGAN
CF14 1HE**

Company Director ***1***

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

Surname: **MEDCALF**

Former names:

Service Address: **18 MAES Y GWENYN
RHOOSE
BARRY
VALE OF GLAMORGAN
CF62 3LA**

Country/State Usually Resident: **WALES**

Date of Birth: **12/01/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **TRACY**

Surname: **MEDCALF**

Former names:

Service Address: **18 MAES Y GWENYN
RHOOSE
BARRY
VALE OF GLAMORGAN
CF62 3LA**

Country/State Usually Resident: **WALES**

Date of Birth: **10/03/1973**

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULLY VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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: **ANTHONY MEDCALF**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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