



Companies House

AR01 (ef)

Annual Return



X39NM0NC

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Company Name: **TAME PROFESSIONALS LIMITED**

Company Number: **06268504**

Date of this return: **04/06/2014**

SIC codes: **62012**

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

Situation of Registered Office: **29 RING ROAD
LANCING
WEST SUSSEX
BN15 0QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA JANE**

Surname: **ANDERSON**

Former names:

Service Address: **29 RING ROAD
LANCING
WEST SUSSEX
ENGLAND
BN15 0QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **29 RING ROAD
LANCING
WEST SUSSEX
BN15 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **MARTIN ANDERSON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **ANDREA ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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