



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A90MWA**

*Company Name:* **TAME PROFESSIONALS LIMITED**

*Company Number:* **06268504**

*Date of this return:* **04/06/2013**

*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)

<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>

### *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>	<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 04/06/2013 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.