



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/11/2012**

**X1KU2SWQ**

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*Company Name:* **TIDALSTONE LIMITED**

*Company Number:* **06416820**

*Date of this return:* **02/11/2012**

*SIC codes:* **41100**  
**41202**  
**68100**  
**68209**

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

*Situation of Registered Office:* **38 STANLEY ROAD**  
**EAST SHEEN**  
**LONDON**  
**UNITED KINGDOM**  
**SW14 7DZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**38 STANLEY ROAD  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 7DZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONI PAOLO PETTERI**

*Surname:* **SAIRANEN**

*Former names:*

*Service Address:* **38 STANLEY ROAD  
LONDON  
SW14 7DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CAROLYN ABIGAIL**

*Surname:*                **FULLER**

*Former names:*

*Service Address:*        **38 STANLEY ROAD  
LONDON  
SW14 7DZ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PARTNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JONI PAOLO PETTERI**

*Surname:*                                **SAIRANEN**

*Former names:*

*Service Address:*                **38 STANLEY ROAD  
LONDON  
SW14 7DZ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **31/10/1975**

*Nationality:*    **FINNISH**

*Occupation:*    **PARTNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

ALL SHARES ARE STANDARD SHARES, ALL WITH EQUAL RIGHTS AS DESCRIBED IN THE ARTICLES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **TIDALSTONE, INC.**

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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.