



Companies House
— for the record —

AR01 (ef)

Annual Return



X8B55FCH

Received for filing in Electronic Format on the: **28/11/2009**

Company Name: **TIDALSTONE LIMITED**

Company Number: **06416820**

Date of this return: **02/11/2009**

SIC codes: **7011**
7012
7487
7020

Principal activity description: **Development & sell real estate**

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

Situation of Registered Office: **CAMPIONS**
4 HAYE BARTON
LYME REGIS
DORSET
DT7 3RT

Single Alternative Inspection Location (SAIL)

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

**CAMPIONS 4 HAYE BARTON
LYME REGIS
DORSET
UNITED KINGDOM
DT7 3RT**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JONI PAOLO PETTERI
<i>Surname:</i>	SAIRANEN
<i>Former names:</i>	
<i>Service Address:</i>	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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE STANDARD SHARES, ALL WITH EQUAL RIGHTS AS DESCRIBED IN THE ARTICLES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

10000 ORDINARY Shares held as at 02/11/2009

Name: **TIDALSTONE, INC.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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