



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tsion Limited**

Company Number: **05555319**

Date of this return: **06/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **ASHDEN CREWKERNE ROAD
RAYMONDS HILL
AXMINSTER
DEVON
ENGLAND
EX13 5SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **STRETTON**

Former names:

Service Address: **ASHDEN CREWKERNE ROAD
RAYMONDS HILL
AXMINSTER
DEVON
ENGLAND
EX13 5SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMON JAY**

Surname: **KNIGHT**

Former names:

Service Address: **ASHDEN CREWKERNE ROAD
RAYMONDS HILL
AXMINSTER
DEVON
ENGLAND
EX13 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE ON EACH ITEM OF BUSINESS AT A COMPANY GENERAL MEETING.

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 06/09/2011 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 : 0 ORDINARY shares held as at the date of this return
249 shares transferred on 2010-11-29

1 shares transferred on 2010-11-29

Name: ANNETTE BIRCHINALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2010-11-29

Name: PETER DAVID BIRCHINALL

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: DAMON JAY KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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