



Companies House

AR01 (ef)

Annual Return



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Company Name: **TANK GIRL CONSULTANT LTD**

Company Number: **07467748**

Date of this return: **13/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2 LYNTON ROAD
LONDON
NW6 6BN**

Officers of the company

Company Secretary 1

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

Surname: **HUNTER**

Former names:

Service Address: **2 LYNTON ROAD
LONDON
UNITED KINGDOM
NW66BN**

Company Director **1**

Type: **Person**
Full forename(s): **DR ANNETTE**

Surname: **STEELE**

Former names:

Service Address: **2 LYNTON ROAD**
 LONDON
 UNITED KINGDOM
 NW66BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUNTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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