



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **TINUVIEL LIMITED**

Company Number: **04678984**

Date of this return: **26/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
UNITED KINGDOM
BL5 3DW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN EDWIN**

Surname: **ALLEN**

Former names:

Service Address: **18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 3DW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **ALLEN**

Former names:

Service Address: **18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-09-20** *Nationality:* **BRITISH**

Occupation: **PAEDIATRIC NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN EDWIN**

Surname: **ALLEN**

Former names:

Service Address: **18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-04-23** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROJECT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

50 ORDINARY Shares held as at 26/02/2010

Name: **CHRISTINE ALLEN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/02/2010

Name: **JOHN EDWIN ALLEN**

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.