

AR01 (ef)

Annual Return



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Company Name:

TINSONS LIMITED

Company Number:

05395528

Date of this return:

17/03/2011

SIC codes:

8514

Company Type:

Private company limited by shares

Situation of Registered

Office:

22 NEW ROAD

CHATHAM

KENT

ME4 4QR

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MARTIN TERRENCE JOHN |
| Surname: | CARR |
| Former names: | |
| Service Address: | 49 AZOF STREET GREENWICH LONDON SE10 0EG |
| | |

Company Director 1

Type: Person

Full forename(s): VICKI KATHRYN

Surname: CARR

Former names:

Service Address: 49 AZOF STREET

GREENWICH LONDON SE10 0EG

Country/State Usually Resident: ENGLAND

Date of Birth: 19/03/1973 Nationality: BRITISH

Occupation: OPTICIAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 |
|-------------------|----------|---|-----|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed partic | culars | • • | |
| NORMAL | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 1 ORDINARY shares held as at 2011-03-17

Name: VICKI KATHRYN CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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