



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TISDALE CONSULTANTS LTD**

Company Number: **06799395**

Date of this return: **22/01/2013**

SIC codes: **62012**

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

Situation of Registered Office: **37 MOSELEY ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLLETTE**

Surname: **HORNBLOW**

Former names:

Service Address: **37 MOSELEY ROAD
KENILWORTH
WARWICKSHIRE
CV8 2AR**

Company Director **1**

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

Surname: **HORNBLOW**

Former names:

Service Address: **37 MOSELEY ROAD**
 KENILWORTH
 WARWICKSHIRE
 CV8 2AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL HORNBLow**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NICOLETTE HORNBLow**

Authorisation

Authenticated

This form was authorised by one of the following:

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