



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tidy Records Limited**

Company Number: **07025449**

Date of this return: **21/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ASTRID**

Surname: **FORSTER**

Former names:

Service Address: **FLAT 2 ISENHURST COURT
STREATFIELD ROAD
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT JAMES SCOTT**

Surname: **ROBINSON**

Former names:

Service Address: **OLLEYS LODGE MAIN STREET
SKIRPENBECK
YORK
YORKSHIRE
UNITED KINGDOM
YO41 1HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 21/09/2010 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 : 0 ORDINARY shares held as at 2010-09-21
1 shares transferred on 2009-09-22

Name: ELIZABETH LOGAN

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-21

Name: JEANETTE LEE ROBINSON

Shareholding 3 : 50 ORDINARY shares held as at 2010-09-21

50 shares transferred on 2009-09-22

Name: ROBERT JAMES SCOTT ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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