



Companies House

**AR01** (ef)

**Annual Return**



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**X3FN07H6**

*Company Name:* **Tenon Engineering Limited**

*Company Number:* **00986944**

*Date of this return:* **15/08/2014**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **VINCENT WALK SOUTH STREET  
DORKING  
SURREY  
ENGLAND  
RH4 2HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTIAAN MICHIEL**

*Surname:*                **NORVAL**

*Former names:*

*Service Address:*        **15 NEVILLE AVENUE  
NEW MALDON  
SURREY  
ENGLAND  
KT3 4SN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1959**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JACKSON**

*Surname:* **WATT**

*Former names:*

*Service Address:* **INNOVATION CENTRE PRIORY BUSINESS PARK  
STANNARD WAY  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK44 3RZ**

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

*Date of Birth:* **21/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS, SAVE AT A SEPERATE CLASS MEETING OF THE PREFERENCE SHAREHOLDERS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83000</b>
		<i>Total aggregate nominal value</i>	<b>83000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **C & M PROJECTS LTD**

*Shareholding 2* : **80000 PREFERENCE shares held as at the date of this return**  
*Name:* **C & M PROJECTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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