



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TENON ENGINEERING LIMITED**

*Company Number:* **00986944**

*Date of this return:* **06/12/2009**

*SIC codes:* **2852**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JANET UNA**

*Surname:* **SHERLOCK**

*Former names:*

*Service Address:*           **INGLENOOK COTTAGE POND LANE  
PEASLAKE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9RS**

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*Company Director*       ***1***

*Type:*                       **Person**  
*Full forename(s):*       **MR JOHN SEYMOUR**  
*Surname:*               **SHERLOCK**  
*Former names:*

*Service Address:*       **INGLENOOK COTTAGE POND LANE  
PEASLAKE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9RS**

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

*Date of Birth:*   **03/04/1940**                       *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JANET UNA**  
*Surname:*                      **SHERLOCK**  
*Former names:*  
*Service Address:*              **INGLENOOK COTTAGE POND LANE**  
   **PEASLAKE**  
   **GUILDFORD**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU5 9RS**

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

*Date of Birth:*   **07/11/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN JOHN**  
*Surname:*                      **SHERLOCK**  
*Former names:*  
*Service Address:*              **10 BARHAM WAY**  
   **HILSEA**  
   **PORTSMOUTH**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **PO2 9NY**

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

*Date of Birth:*   **02/06/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS TINA JANE**  
*Surname:*                        **TEALE**  
*Former names:*  
*Service Address:*              **30 GREAT LIME KILNS**  
   **SOUTHWATER**  
   **HORSHAM**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **RH13 9JL**

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

*Date of Birth:*   **21/04/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER 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.</b>		
<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL PREFERENCE SHARES ISSUED ARE NON-REDEEMABLE, CARRY NO RIGHTS TO A RETURN OF CAPITAL ON WINDING UP AND CARRY NO VOTING RIGHTS, SAVE AT A SEPARATE CLASS MEETING OF THE PREFERENCE SHAREHOLDERS. ALL PREFERENCE SHARES CARRY A RIGHT TO A CUMULATIVE DIVIDEND OF £1 PER SHARE PER ANNUM. PREFERENCE SHARES SHALL NOT BE CONVERTIBLE TO ORDINARY</b>		

## 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 06/12/2009 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:*

**1530 ORDINARY Shares held as at 06/12/2009**

*Name:*

**SHERLOCK FAMILY SETTLEMENT**

*Address:*

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*Shareholding 2:*

**1469 ORDINARY Shares held as at 06/12/2009**

*Name:*

**JOHN SEYMOUR SHERLOCK**

*Address:*

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*Shareholding 3:*

**79973 PREFERENCE Shares held as at 06/12/2009**

*Name:*

**JOHN SEYMOUR SHERLOCK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/12/2009**

*Name:*

**JANET UNA SHERLOCK**

*Address:*

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*Shareholding 5:*

**27 PREFERENCE Shares held as at 06/12/2009**

*Name:*

**JANET UNA SHERLOCK**

*Address:*

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### *Authorisation*

*Authenticated*

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

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