



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2010**

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*Company Name:* **TIBO LIMITED**

*Company Number:* **07112984**

*Date of this return:* **21/12/2010**

*SIC codes:* **5143**

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

*Situation of Registered Office:* **C/O KBC ACCOUNTING  
17 VICARAGE ROAD BLETCHLEY  
MILTON KEYNES  
MK2 2EZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BO**

*Surname:*                **WURTZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/11/1969**

*Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 ORD shares held as at 2010-12-21  
*Name:* TIBO INVEST APS

*Shareholding 2* : 800 ORD shares held as at 2010-12-21  
*Name:* BO WURTZ

*Shareholding 3* : 150 ORD shares held as at 2010-12-21  
*Name:* TINNA SOELVKAER WURTZ

*Shareholding 4* : 25 ORD shares held as at 2010-12-21  
*Name:* MATHIAS SOELVKAER WURTZ

*Shareholding 5* : 25 ORD shares held as at 2010-12-21  
*Name:* JOACHIM SOELVKAER WURTZ

## *Authorisation*

*Authenticated*

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

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