



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KGI9QZ

Company Name: **TIDALSTONE LIMITED**

Company Number: **06416820**

Date of this return: **02/11/2013**

SIC codes: **41100**
41202
68100
68320

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

Situation of Registered Office: **38 STANLEY ROAD**
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 7DZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**38 STANLEY ROAD
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 7DZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONI PAOLO PETTERI**

Surname: **SAIRANEN**

Former names:

Service Address: **38 STANLEY ROAD
LONDON
SW14 7DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLYN ABIGAIL**

Surname: **FULLER**

Former names:

Service Address: **38 STANLEY ROAD
LONDON
SW14 7DZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/11/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONI PAOLO PETTERI**

Surname: **SAIRANEN**

Former names:

Service Address: **38 STANLEY ROAD
LONDON
SW14 7DZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/10/1975** *Nationality:* **FINNISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE STANDARD SHARES, ALL WITH EQUAL RIGHTS AS DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JONI SAIRANEN**

Name: **CAROLYN FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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