



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEW4I60Z**

*Received for filing in Electronic Format on the: 27/12/2008*

*Company Name:* **TIDALSTONE LIMITED**

*Company Number:* **06416820**

---

### *Company Details*

*Period Ending:* **02/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7487**

*Registered Office  
Address:*

**CAMPIONS 4 HAYE  
BARTON  
LYME REGIS  
DORSET  
DT7 3RT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONI PAOLO PETTERI  
SAIRANEN**

*Address:* **11C DALEBURY ROAD  
LONDON  
SW17 7HQ**

---

### *Director 1 :*

*Name:* **CAROLYN ABIGAIL FULLER** *Address:* **11C DALEBURY ROAD  
LONDON  
SW17 7HQ**

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

---

### *Director 2 :*

*Name:* **JONI PAOLO PETTERI  
SAIRANEN** *Address:* **11C DALEBURY ROAD  
LONDON  
SW17 7HQ**

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

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 02/11/2008**

*Name:* **TIDALSTONE, INC.**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/12/2008**

*Authenticated:* **Yes (E/W)**