



Companies House
— for the record —

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Annual Return



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Company Name: **TUNNELWOOD LIMITED**

Company Number: **03335310**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MORTONS COTTAGE,
THE GREEN SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6BH**

*Register of
Members Address:*

**10 THE GARLANDS
PETERBOROUGH
ROAD, HARROW
MIDDLESEX
HA1 3DY**

*Register of Debenture
Holders Address:*

**10 THE GARLANDS
PETERBOROUGH
ROAD, HARROW
MIDDLESEX
HA1 3DY**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE HAMMOND**

Address: **10 THE GARLANDS
PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 3DY**

Director 1 :

Name: **JACQUELINE HAMMOND**

Address: **10 THE GARLANDS
PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 3DY**

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCE
CONSULTANT**

Director 2 :

Name: **JAMES CLIFFORD
HAMMOND**

Address: **24 AGNES ROAD
LONDON
UNITED KINGDOM
W3 7RE**

Date of Birth: **31/03/1981** *Nationality:* **BRITISH**

Occupation: **P/T COMPUTER SUPPORT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **JAMES CLIFFORD HAMMOND**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 31/01/2009

Name: **JACQUELINE ANN HAMMOND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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