



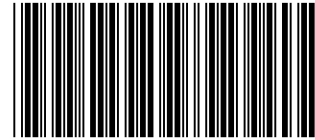
Companies House
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Annual Return

Company Name: **TUNNELWOOD LIMITED**

Company Number: **03335310**



XGBFMX1N

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **31/01/2008**

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:

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:* **10 THE GARLANDS
PETERBOROUGH ROAD
HARROW ON THE HILL
MIDDLESEX HA1 3DY**
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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/01/2008

Name: **JACQUELINE ANN HAMMOND**
Address: **10 THE GARLANDS
PETERBOROUGH ROAD
HARROW ON THE HILL HA1 3DY**

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2008

Name: **JAMES CLIFFORD HAMMOND**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**