



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **TISANE SERVICES LIMITED**

Company Number: **02936363**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**UNIT 1 HURLEY HALL
ESTATE
ATHERSTONE LANE
HURLEY
WARWICKSHIRE
CV9 2HT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA ANN FOSTER**

Address: **1 MYTHE COTTAGES MARSH LANE
BRADNOCKS MARSH
SOLIHULL
WEST MIDLANDS
B92 0LG**

Director 1 :

Name: **LINDA ANN FOSTER**

Address: **1 MYTHE COTTAGES MARSH LANE
BRADNOCKS MARSH
SOLIHULL
WEST MIDLANDS
B92 0LG**

Date of Birth:

10/12/1959

Nationality:

BRITISH

Occupation:

**BAG & SEAT
MANUFACTURER**

Director 2 :

Name: **PETER RONALD FOSTER**

Address: **1 MYTHE COTTAGES MARSH LANE
BRADNOCKS MARSH
SOLIHULL
WEST MIDLANDS
B92 0LG**

Date of Birth:

04/08/1946

Nationality:

BRITISH

Occupation:

**BAG & SEAT
MANUFACTURER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 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 07/06/2008

Name: **P.R. FOSTER**
1 MYTHE COTTAGES
Address: **MARSH LANE BRADNOCKS MARSH**
SOLIHULL
B92 0LG

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2008

Name: **L.A. FOSTER**
1 MYTHE COTTAGES
Address: **MARSH LANE BRADNOCKS MARSH**
SOLIHULL
B92 0LG

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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