



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **HENRY TILLY LIMITED**

Company Number: **01186055**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10 METRO CENTRE
RONSONS WAY
SANDRIDGE
ST ALBANS
HERTFORDSHIRE
AL4 9QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN LEIGH HUNT
METSELAAR**

Address: **19 ALBEMARLE AVENUE
POTTERS BAR
HERTFORDSHIRE
EN6 1TB**

Director 1 :

Name: **MR PAUL PATRICK
METSELAAR**

Address: **25 SHERWOOD AVENUE
POTTERS BAR
HERTFORDSHIRE
EN6 2LD**

Date of Birth: **16/02/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ROY ROBERT
METSELAAR**

Address: **1 ELMROYD AVENUE
POTTERS BAR
HERTFORDSHIRE
EN6 2ED**

Date of Birth: **10/05/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR JOHN LEIGH HUNT
METSELAAR**

Address: **19 ALBEMARLE AVENUE
POTTERS BAR
HERTFORDSHIRE
EN6 1TB**

Date of Birth: **15/05/1949**

Nationality: **BRITISH**

Occupation: **FOOTBALL
MANUFACTURER**

Director 4 :

Name: **MR RICHARD ADRIAN
METSELAAR**

Address: **ROSEBARN 4 HAWFIELD GARDENS
PARK STREET
ST ALBANS
HERTFORDSHIRE
AL2 2PD**

Date of Birth: **31/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	80	GBP80
TOTALS	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 31/12/2007

Name:

MINERVA FOOTBALL CO. LTD

Address:

**UNIT 10 METRO CENTRE
RONSONS WAY SANDRIDGE
ST. ALBANS
HERTFORDSHIRE
AL4 9QT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

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