



Companies House
— for the record —

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Annual Return



X218L8L3

Received for filing in Electronic Format on the: **30/03/2009**

Company Name: **TENBYFIELD LIMITED**

Company Number: **01702487**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B EXTENSION
ROAD CAXTON HILL
HERTFORD
HERTFORDSHIRE
SG13 7LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN STUART
CHAPPELL**

Address: **4 WOODLANDS DRIVE
HODDESDON
HERTFORDSHIRE
EN11 8AZ**

Director 1 :

Name: **MRS RITA CHAPPELL**

Address: **1 ROSELANDS AVENUE
HODDESDON
HERTFORDSHIRE
EN11 9AH**

Date of Birth: **13/01/1933** *Nationality:* **British**

Occupation: **SECRETARY**

Director 2 :

Name: **MR STEPHEN STUART
CHAPPELL**

Address: **4 WOODLANDS DRIVE
HODDESDON
HERTFORDSHIRE
EN11 8AZ**

Date of Birth: **22/11/1958** *Nationality:* **British**

Occupation: **FURNITURE SALESMAN**

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 31/12/2008 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 31/12/2008

Name: **STEPHEN STUART CHAPPELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **RITA CHAPPELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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