

AR01 (ef)

Annual Return

27/01/2014



X30HKNGG

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Company Name: TINGSHA LIMITED

Company Number: 08358528

Date of this return: 14/01/2014

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

60 ROSEBERY AVENUE

SIDCUP KENT

UNITED KINGDOM

DA15 8HZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CAROLINE

Surname: HANLON

Former names: NEW

Service Address: 60 ROSEBERY AVENUE

SIDCUP KENT

UNITED KINGDOM

DA15 8HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1965 Nationality: BRITISH

Occupation: HR CONSULTANCY, COACHING,

YOGA TEACHER & SUPPLIES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE HANLON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.