



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

X23N46MY

Company Name: **TINUVIEL LIMITED**

Company Number: **04678984**

Date of this return: **26/02/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
UNITED KINGDOM
BL5 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWIN**

Surname: **ALLEN**

Former names:

Service Address: **18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 3DW**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **ALLEN**

Former names:

Service Address: **18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1957** *Nationality:* **BRITISH**

Occupation: **PAEDIATRIC NURSE**

Company Director 2

Type: **Person**
Full forename(s): **JOHN EDWIN**

Surname: **ALLEN**

Former names:

Service Address: **18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWIN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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