



Companies House

— for the record —

363a_(ef)

Annual Return



X5BBP8VG

Received for filing in Electronic Format on the: 09/04/2009

Company Name: **TINUVIEL LIMITED**

Company Number: **04678984**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
UNITED KINGDOM
BL5 3DW**

*Register of
Members Address:*

**18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
UNITED KINGDOM
BL5 3DW**

*Register of Debenture
Holders Address:*

**18 ALLESLEY CLOSE
WESTHOUGHTON
BOLTON
UNITED KINGDOM
BL5 3DW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWIN ALLEN**

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

Director 1 :

Name: **CHRISTINE ALLEN**

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

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

Occupation: **PAEDIATRIC NURSE**

Director 2 :

Name: **JOHN EDWIN ALLEN**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROJECT
MANAGER**

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 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/02/2009

Name: **CHRISTINE ALLEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/02/2009

Name: **JOHN EDWIN ALLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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