



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LMYSGB**

*Company Name:* **TINELLI LTD.**

*Company Number:* **04683411**

*Date of this return:* **19/02/2011**

*SIC codes:* **3720**

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

*Situation of Registered Office:* **1 QUEENS DRIVE  
WINDLE  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 6HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **GEE**

*Former names:*

*Service Address:* **56 SHORWELL CLOSE  
LINGLEY GREEN  
WARRINGTON  
CHESHIRE  
WA5 3UZ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL**

*Surname:*                      **CARROLL**

*Former names:*

*Service Address:*            **1 QUEENS DRIVE  
WINDLE  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 6HE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/07/1978**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SYSTEMS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) VOTING RIGHTS TO N CARROLL ONLY (B) NO DETAILS TO DISCLOSE PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS - NO DIVIDENDS PAID, TO PARTICIPATE IN A DISTRIBUTION - NO DISTRIBUTION (C) NO DETAILS TO DISCLOSE OF PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (D) NO DETAILS TO PROVIDE WITH RESPECT TO WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-02-19  
*Name:* NEIL CARROLL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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