



Companies House

— for the record —

363a_(ef)

Annual Return



X442NCHN

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **TYREMAN LIMITED**

Company Number: **02719216**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**CHERRY STREET
WARWICK
CV34 4LR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JARNAIL CHANNA**

Address: **49 CAMPDEN CLOSE
CRABBS CROSS
REDDITCH
WORCESTERSHIRE
B97 5NJ**

Director 1 :

Name: **JARNAIL CHANNA**

Address: **49 CAMPDEN CLOSE
CRABBS CROSS
REDDITCH
WORCESTERSHIRE
B97 5NJ**

Date of Birth: **01/11/1958** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER MICHAEL
GRANT**

Address: **7 BRIAR WAY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8ST**

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**

Occupation: **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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/08/2009

Name: **CHRISTOPHER MICHAEL GRANT**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 17/08/2009

Name: **SUSAN JANE CHANNA**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 17/08/2009

Name:

JARNAIL CHANNA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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