



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX7093TU**

*Received for filing in Electronic Format on the:* **09/10/2008**

*Company Name:* **TYREMAN LIMITED**

*Company Number:* **02719216**

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### *Company Details*

*Period Ending:* **18/08/2008**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008**

*Name:* **CHRISTOPHER MICHAEL GRANT**  
*Address:* **7 BRIAR WAY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8ST**

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#### Shareholding 2:

**2 ORDINARY Shares held as at 18/08/2008**

*Name:* **SUSAN JANE CHANNA**  
*Address:* **49 CAMPDEN CLOSE  
CRABBS CROSS  
REDDITCH  
WORCESTERSHIRE  
B97 5NJ**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 18/08/2008**

*Name:*

**JARNAIL CHANNA**

*Address:*

**49 CAMPDEN CLOSE  
REDDITCH  
WORCESTERSHIRE  
B97 5NJ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/10/2008**

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