



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2013**

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Company Name: **TYBURN TOBACCO COMPANY LIMITED**

Company Number: **00944613**

Date of this return: **10/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAYS INN SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **00961412**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUES**

Surname: **BAUER**

Former names:

Service Address: **35C RUE PRINCIPALE, L-6990
RAMELDANGE
LUXEMBURG**

Country/State Usually Resident: **LUXEMBURG**

Date of Birth: **08/09/1967**

Nationality: **LUXEMBOURG**

Occupation: **GENERAL SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **WAGENER**

Former names:

Service Address: **77 RUE HENRI ENTRINGER
L-1467
HOWALD
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **26/08/1965**

Nationality: **LUXEMBOURGISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: HEINTZ VAN LANDEWYCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARC WAGENER

Authorisation

Authenticated

This form was authorised by one of the following:

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