



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIFE-TIDLAND LIMITED**

*Company Number:* **01315614**

*Date of this return:* **27/04/2011**

*SIC codes:* **2875**  
**7487**

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

*Situation of Registered Office:* **MILLENNIUM HOUSE**  
**PROGRESS WAY DENTON**  
**MANCHESTER**  
**LANCASHIRE**  
**M34 2GP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FINANCIAL MANAGER ECKHARD**

*Surname:* **JANUSZEWICZ**

*Former names:*

*Service Address:* **C/O FIFE-TIDLAND GMBH  
1 FIFESTR.  
KELKHEIM  
GERMANY  
65779**

*Company Director*    ***1***

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

*Surname:*                            **CRISTANTE**

*Former names:*

*Service Address:*                **C/O FIFE-TIDLAND GMBH  
1 FIFESTR.  
KELKHEIM  
GERMANY  
65779**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **20/08/1965**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NON</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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* : **1 ORDINARY shares held as at 2011-04-27**  
*Name:* **FIFE-TIDLAND GMBH**

*Shareholding 2* : **66 ORDINARY shares held as at 2011-04-27**  
*Name:* **FIFE-TIDLAND GMBH**

*Shareholding 3* : **33 ORDINARY shares held as at 2011-04-27**  
*Name:* **FIFE-TIDLAND GMBH**

### *Authorisation*

*Authenticated*

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

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