



*Companies House*  
— for the record —

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

**Annual Return**



**XR422BBI**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **TIDEVANE LIMITED**

*Company Number:* **01626522**

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### *Company Details*

*Period Ending:* **28/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE HAWTHORNS SAINT  
BRIDES LANE  
SAUNDERSFOOT  
PEMBROKESHIRE  
SA69 9HL**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **GILLIAN FRANCES  
HOLROYD BELL**

*Address:* **THE HAWTHORNS ST BRIDES HILL  
SAUNDERSFOOT  
DYFED  
SA69 9HL**

*Date of Birth:* **26/10/1962**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**96 ORDINARY Shares held as at 28/10/2008**

*Name:* **GILLIAN FRANCES BELL**

*Address:*

*Shareholding 2:*

**4 ORDINARY Shares held as at 28/10/2008**

*Name:*

**MARGARET BELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

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