



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tenerife Property Shop (UK) Limited**

Company Number: **02653236**

Date of this return: **30/09/2012**

SIC codes: **79110**
41100

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

Situation of Registered Office: **52 BUXTON OLD ROAD
DISLEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **WOOD**

Former names:

Service Address: **NO.1 LOS HALCONES
AQUILLAS DEL TIEDE
TENERIFE
CANARY ISLANDS
SPAIN**

Company Director **1**

Type: **Person**

Full forename(s): **HEATHER MAUREEN**

Surname: **WELLS**

Former names:

Service Address: **52 BUXTON OLD ROAD
DISLEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 2BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1952** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HEATHER MAUREEN WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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