



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **TENERE A.T. LIMITED**

Company Number: **02800105**

Date of this return: **16/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **11-15 BETTERTON STREET
COVENT GARDEN
LONDON
WC2H 9BP**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **KIM**

Surname: **BRITTON**

Former names:

Service Address: **38 ARIA HOUSE
5/15 NEWTON STREET
LONDON
WC2B 5EN**

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

Date of Birth: **1955-10-17** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING		

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

90 ORDINARY Shares held as at 16/03/2010

Name: **KIM BRITTON**

Address:

Shareholding : 2

5 B ORDINARY Shares held as at 16/03/2010

Name: **MARTINA DUFFY**

Address:

Shareholding : 3

5 B ORDINARY Shares held as at 16/03/2010

Name: **JOHN O'DONNELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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