Companies House

AR01 (ef)

Annual Return

Company Name:	**TENERE A.T. LIMITED**
Company Number:	**02800105**
Date of this return:	**16/03/2016**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**71-75 SHELTON STREET** **LONDON** **WC2H 9JQ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MS KIM**

Surname: **BRITTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	90
		Aggregate nominal value	90
Currency	GBP	*Amount paid per share*	90
		Amount unpaid per share	0

Prescribed particulars
FULLY VOTING

Class of shares	B ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	10
		Amount unpaid per share	0

Prescribed particulars
FULLY VOTING

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **0 ORDINARY shares held as at the date of this return**

90 shares transferred on 2015-05-29

Name: **KIM BRITTON**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **MARTINA DUFFY**

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**

Name: **JOHN O'DONNELL**

Shareholding 4   : **90 ORDINARY shares held as at the date of this return**
Name: **JERICHO LONDON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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