



Companies House
— for the record —

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Annual Return



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Company Name: **TOLENT HOMES LIMITED**

Company Number: **02803140**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**RAVENSWORTH HOUSE
FIFTH AVENUE
BUSINESS PARK TEAM
VALLEY GATESHEAD
TYNE & WEAR
NE11 0HF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW DAVID CLARK** *Address:* **101 BOWER ROAD
CROOKES
SHEFFIELD
SOUTH YORKSHIRE
S10 1ER**

Director 1 :

Name: **MR ANDREW DAVID CLARK** *Address:* **101 BOWER ROAD
CROOKES
SHEFFIELD
SOUTH YORKSHIRE
S10 1ER**

Date of Birth: **22/03/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JOHN GIBBON WOOD** *Address:* **CLIFFE COTTAGE THE GREEN
WASHINGTON VILLAGE
WASHINGTON
TYNE & WEAR
NE38 7AB**

Date of Birth: **07/06/1944** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/03/2009

Name: **TOLENT CORPORATION LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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