



Companies House
— for the record —

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Annual Return



XZFSRZJC

Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **TENDER LIMITED**

Company Number: **03194230**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**72-73 BARTHOLOMEW
STREET
NEWBURY
BERKS
RG14 5DU**

*Register of
Members Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HUNTSMOOR NOMINEES LIMITED** *Address:* **CARMELITE 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Director 1 :

Name: **HUNTSMOOR LIMITED** *Address:* **CARMELITE 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **HUNTSMOOR NOMINEES
LIMITED** *Address:* **CARMELITE 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Date of Birth: *Nationality:* **British** *Occupation:*

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2008

Name: **HUNTSMOOR LIMITED**
Address: **CARMELITE 50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2008

Name: **HUNTSMOOR NOMINEES LIMITED**
Address: **CARMELITE 50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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