Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/05/2016**

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Company Name:	**Tender Limited**
Company Number:	**03194230**
Date of this return:	**03/05/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72-73 BARTHOLOMEW STREET** **NEWBURY** **BERKS** **UNITED KINGDOM** **RG14 5DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HUNTSMOOR NOMINEES LIMITED**

Registered or principal address:
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **637246**

Company Director 1

Type: **Person**

Full forename(s): **JASON R.**

Surname: **CARTWRIGHT**

Former names:

Service Address: **944 INDUSTRIAL PARK ROAD**
LITTLETON
NEW HAMPSHIRE
USA
NH 03561

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1965** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER,**
TENDER CORPORATION

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUNTSMOOR LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUNTSMOOR NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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