



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEN.FLAR. LIMITED**

*Company Number:* **03244383**

*Date of this return:* **30/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **SUITE 163  
28 OLD BROMPTON ROAD  
LONDON  
SW7 3DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDBRIDGE SERVICES LONDON LTD**

*Registered or principal address:* **7TH FLOOR  
52-54 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0EH**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**  
*Registration Number:* **04852087**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALLEN JONATHAN**

*Surname:* **FRED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SEYCHELLES**

*Date of Birth:* **31/12/1959** *Nationality:* **SEYCHELLES**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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* : **2 ORDINARY shares held as at 2011-08-30**  
*Name:* **JESMOND OVERSEAS LTD SA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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