



Companies House
— for the record —

363a_(ef)

Annual Return



XL50H6R1

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Company Name: **TENET CLIENT SERVICES LIMITED**

Company Number: **03307674**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NETWORK HOUSE
LISTER HILL
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY STEPHEN
CLARKSON**

Address: **BEECHWOOD HOUSE BIRCH GROVE
SOUTHWAY
ALDERBURY
HAMPSHIRE
SP5 3AB**

Director 1 :

Name: **SIMON HAROLD HUDSON**

Address: **WILLOW COTTAGE FORTSHOT LANE
WIKE
LEEDS
WEST YORKSHIRE
LS17 9JX**

Date of Birth: **15/12/1953** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **PETER WILLIAM LANE**

Address: **14 SPRING END ROAD
HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 6DB**

Date of Birth: **14/03/1968** *Nationality:* **British**

Occupation: **GROUP COMMERCIAL
DIRECTOR**

Director 3 :

Name: **DAVID SHAW**

Address: **10 ST HELENS WAY
ADEL
LEEDS
WEST YORKSHIRE
LS16 8LP**

Date of Birth: **03/02/1952** Nationality: **British**

Occupation: **FINANCE 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	1000001	GBP1000001
<i>TOTALS</i>		
	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/01/2009

Name: **M & E NETWORK LTD**

Address:

Shareholding 2:

1000001 ORDINARY Shares held as at 23/01/2009

Name:

TENET GROUP LIMITED COMPANY NUMBER 3909395

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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