



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIGER COMPUTING LTD**

Company Number: **03389961**

Date of this return: **12/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **WYASTONE BUSINESS PARK
WYASTONE LEYS
MONMOUTH
GWENT
NP25 3SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA CECILIA

Surname: LINDBERG

Former names:

Service Address: WOODLANDS
STAUNTON
COLEFORD
GL16 8NU

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH ANDREW**

Surname: **EDMUNDS**

Former names:

Service Address: **WOODLANDS
STAUNTON
COLEFORD
GLOUCESTERSHIRE
GL16 8NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): ANNA CECILIA

Surname: LINDBERG

Former names:

Service Address: WOODLANDS
STAUNTON
COLEFORD
GL16 8NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1967 *Nationality:* SWEDISH

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) DIVIDEND DISTRIBUTION RIGHTS FOR DIVIDENDS SPECIFICALLY FOR CLASS ORDINARY C) CAPITAL DISTRIBUTION PROPORTIONAL TO SHARES HELD D) REDEMPTION OF SHARES AS COMPANY OPTION

Class of shares	J	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHTS B) DIVIDEND DISTRIBUTION RIGHTS FOR DIVIDENDS SPECIFICALLY FOR CLASS J C) NO RIGHTS D) REDEMPTION OF SHARES AS COMPANY OPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CECILIA LINDBERG

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KEITH EDMUNDS

Shareholding 3 : 10 J shares held as at the date of this return

Name: JENNY BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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