



Companies House

AR01 (ef)

Annual Return



X3MFL5DC

Received for filing in Electronic Format on the: 10/12/2014

Company Name: **TENDERART LIMITED**

Company Number: **03437085**

Date of this return: **19/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **DIRECT HOUSE HOWARDS WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 7HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAUDIA**

Surname: **TURNER**

Former names:

Service Address: **61 HOWARDS WOOD DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HS**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **TURNER**

Former names:

Service Address: **61 HOWARDS WOOD DRIVE
GERRARDS CROSS
BUCKS
SL9 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1962**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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