



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJPVRK

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **TAMAZAN BUSINESS ASSOCIATES LIMITED**

Company Number: **03875743**

Date of this return: **11/11/2012**

SIC codes: **62090**
70229

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

Situation of Registered Office: **60 MIDHURST ROAD**
LIPHOOK
HAMPSHIRE
GU30 7DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER HUW**

Surname: **ROBERTS**

Former names:

Service Address: **5 WEYSIDE CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7DF**

Company Director **1**

Type: **Person**

Full forename(s): **BRONWEN RUTH**

Surname: **PRICE**

Former names:

Service Address: **20 BOXWOOD CLOSE
WEST DRAYTON
MIDDLESEX
UB7 9PD**

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

Date of Birth: **27/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER HUW**

Surname: **ROBERTS**

Former names:

Service Address: **5 WEYSIDE CLOSE
BYFLEET
WEST BYFLEET
SURREY
KT14 7DF**

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 11/11/2012 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: **BRONWEN RUTH PRICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HUW ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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