



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIGERCHILD LTD**

Company Number: **03919571**

Date of this return: **04/02/2013**

SIC codes: **62090**

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

Situation of Registered Office: **55 THORNHILL SQUARE
LONDON
N1 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYRIL HENRY**

Surname: **FLAJSNER**

Former names:

Service Address: **ALGAR HOUSE
ALGAR ROAD FERSFIELD
DISS
NORFOLK
IP22 2BH**

Company Director ***I***

Type: **Person**

Full forename(s): **CYRIL HENRY**

Surname: **FLAJSNER**

Former names:

Service Address: **ALGAR HOUSE
ALGAR ROAD FERSFIELD
DISS
NORFOLK
IP22 2BH**

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

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN MARTINEAU**

Surname: **KINDER**

Former names:

Service Address: **55 THORNHILL SQUARE
LONDON
N1 1BE**

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

Date of Birth: **15/07/1956** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	160370
		<i>Aggregate nominal value</i>	1603.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160370
		<i>Total aggregate nominal value</i>	1603.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **160370 ORDINARY VOTING shares held as at the date of this return**
Name: **JOHN KINDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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