



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOGFORD8

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*Company Name:* **TIGERCHILD LTD**

*Company Number:* **03919571**

*Date of this return:* **04/02/2011**

*SIC codes:* **7487**

*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*    ***1***

*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:*   **ENGLAND**

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

*Occupation:*    **PRIVATE INVESTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND SHAREHOLDERS AGREEMENT

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **160370 ORDINARY VOTING shares held as at 2011-02-04**  
*Name:* **JOHN KINDER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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