



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TENSIM HOLDINGS LIMITED**

Company Number: **04031195**

Date of this return: **11/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT F6 BATTERSEA STUDIOS
80 SILVERTHORNE ROAD
LONDON
SW8 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ZOE**

Surname: **PONZINI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK ADAM CHARLES**

Surname: **FOX**

Former names:

Service Address: **30 WARWICK STREET
LONDON
W1B 5AL**

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

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE**

Surname: **WILKINSON**

Former names:

Service Address: **OLD CROSS STREET FARM
WESTBURTON
PULBOROUGH
WEST SUSSEX
RH20 1HD**

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

Date of Birth: **22/09/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED A/C**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- THERE ARE NO SPECIAL RIGHTS RE VOTING OR CAPITAL - ALL SHARES RANK PARI PASSU - SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TENSIM GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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