



Companies House
— for the record —

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Annual Return



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Company Name: **TANNING WAREHOUSE LIMITED**

Company Number: **04307965**

Company Details

Period Ending: **19/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**CITY WHARF NEW
BAILEY STREET
MANCHESTER
LANCASHIRE
M3 5ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE JAMES O'NEILL**

Address: **CITY WHARF NEW BAILEY STREET
MANCHESTER
LANCASHIRE
M3 5ER**

Director 1 :

Name: **IAN GRIFFIN**

Address: **CEDAR COTTAGE ASH LANE
OLLERTON
KNUTSFORD
CHESHIRE
WA16 8RQ**

Date of Birth: **03/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TERENCE JAMES O'NEILL**

Address: **CITY WHARF NEW BAILEY STREET
MANCHESTER
LANCASHIRE
M3 5ER**

Date of Birth: **29/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
REDEEMABLE	135000	GBP135000
<i>TOTALS</i>		
	135002	GBP135002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2008

Name: **I GRIFFIN**

Address:

Shareholding 2:

135000 REDEEMABLE Shares held as at 19/10/2008

Name: **T J O'NEILL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2008

Name:

T J O'NEILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**