



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2012**

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Company Name: **TIDY BOOKS EUROPE LIMITED**

Company Number: **04877859**

Date of this return: **27/08/2012**

SIC codes: **47599**

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

Situation of Registered Office: **SUITE 203 HILTON GROVE BUSINESS
CENTRE 12-15 HATHERLY MEWS
WALTHAMSTOW
LONDON
E17 4QP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GERALDINE**

Surname: **GRANDIDIER**

Former names:

Service Address: **48 MANSFIELD ROAD**
 WALTHAMSTOW
 LONDON
 E17 6PJ

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

Date of Birth: **15/06/1968** *Nationality:* **FRENCH**
Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **GERALDINE GRANDIDER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAT MOORES**

Authorisation

Authenticated

This form was authorised by one of the following:

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