



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tintinna Limited**

Company Number: **04981441**

Date of this return: **02/12/2012**

SIC codes: **59113**
70229
90030

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

Situation of Registered Office: **GLEBE HOUSE HARFORD SQUARE**
CHEW MAGNA
BRISTOL
B&NES
UNITED KINGDOM
BS40 8RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SANDRA ELIZABETH ANNE**

Surname: **BELL**

Former names:

Service Address: **SUMMERFIELD BRISTOL ROAD
CHEW STOKE, BRISTOL,
B&NES
UNITED KINGDOM
BS40 8UB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. SANDRA ELIZABETH ANNE**

Surname: **BELL**

Former names:

Service Address: **SUMMERFIELD BRISTOL ROAD
CHEW STOKE, BRISTOL,
B&NES
UNITED KINGDOM
BS40 8UB**

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

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. WILLIAM IAN**

Surname: **BELL**

Former names:

Service Address: **SUMMERFIELD BRISTOL ROAD
CHEW STOKE, BRISTOL
B&NES
UNITED KINGDOM
BS40 8UB**

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

Date of Birth: **13/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLING THE HOLDER TO ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WILLIAM IAN BELL**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SANDRA ELIZABETH ANNE BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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