



Companies House
— for the record —

AR01 (ef)

Annual Return



X2TB7MWS

Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **TATTOO PALACE LIMITED**

Company Number: **05155858**

Date of this return: **16/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **29 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4DJ**

Officers of the company

Company Secretary 1

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

Surname: **CALEY**

Former names:

Service Address: **216 HENWOOD ROAD
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 8NZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CORRY OLIVIA**

Surname: **WINDSOR**

Former names:

Service Address: **31 CHAPEL ASH
WOLVERHAMPTON
WEST MIDLANDS
WV3 0TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY ONE VOT EACH AND RANK PARRI PASSU IN ALL RESPECTS.

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 16/06/2010 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 : 100 ORDINARY shares held as at 2010-06-16
Name: CORRY WINDSOR

Authorisation

Authenticated

This form was authorised by one of the following:

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