



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2015**

**X44SYPIQ**

*Company Name:* **TANGLE TEEZER LIMITED**

*Company Number:* **05396577**

*Date of this return:* **17/03/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **143 ACRE LANE  
LONDON  
SW2 5UA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MATTHEW PAUL**

Surname: **LUMB**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW PAUL**

Surname: **LUMB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **06/03/1973** Nationality: **BRITISH**  
Occupation: **CHIEF OPERATING OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. SHAUN**

*Surname:* **PULFREY**

*Former names:*

*Service Address:* **FLAT 93 ARLINGTON LODGE, BRIXTON HILL  
LONDON  
SW2 1RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN PULFREY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: TANGLE TEEZER LIMITED**

**COMPANY NUMBER: 05396577**

**A SECOND FILED AR01 WAS REGISTERED ON 21/09/2016**