



Companies House

AR01 (ef)

Annual Return



X3NAUVBS

Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **TSESSABE LIMITED**

Company Number: **06002471**

Date of this return: **20/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **12 HOME FARM COTTAGES RED RICE
ANDOVER
HAMPSHIRE
SP11 7NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 HOME FARM COTTAGES
RED RICE
ANDOVER
HAMPSHIRE
SP11 7NY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **RICHARDSON**

Former names:

Service Address: **BLANDINGS
WOODHOUSE
SMANNELL
ANDOVER
SP11 6JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MS TERESA JANE**

Surname: **BOTT**

Former names:

Service Address: **12 HOME FARM COTTAGES RED RICE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 7NY**

Country/State Usually Resident: **HAMPSHIRE**

Date of Birth: **22/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE NEXT FOLLOWING REGULATION THE DIRECTORS ARE AUTHORISED FOR THE PURPOSE OF SECTION 80 OF THE ACT TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES TO THE AMOUNT OF THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND THE DIRECTORS MAY ALLOT GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. IN THIS REGULATION AND REFERENCE TO THE ALLOTMENT OF SHARES SHALL INCLUDE A REFERENCE TO THE GRANT OF ANY RIGHT TO SUBSCRIBE FOR, OR CONVERT AND SECURITY INTO SHARES, BUT SHALL NOT INCLUDE ANY REFERENCE TO THE ALLOTMENT OF SHARES PURSUANT TO SUCH A RIGHT. SUBJECT TO THE ACT ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ARE LIABLE, TO BE REDEEMED ON SUCH TERMS AND IN SUCH A MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION AGREE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE, BUT THIS REGULATION SHALL HAVE NO EFFECT UNTIL THE RELEVANT PROVISIONS OF THE ACT SHALL HAVE COME INTO FORCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: TERESA BOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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