



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TSAMOTA LIMITED**

Company Number: **06024111**

Date of this return: **11/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 5 PHOENIX HOUSE
100 BRIERLEY STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 9HN**

Officers of the company

Company Secretary 1

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

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WILEY**

Former names:

Service Address: **155 155 MOFFAT STREET
ST CATHARINES
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **04/11/1963** *Nationality:* **CANADIAN**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 11/12/2012 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 shares held as at the date of this return**
Name: **PETER NICHOLSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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