

AR01 (ef)

Annual Return

07/01/2014



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Company Name: TSAMOTA LIMITED

Company Number: 06024111

Date of this return: 11/12/2013

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 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 Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2013-09-01

Name: PETER NICHOLSON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: WILLIAM WILEY

Shareholding 3 : 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.