



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2011**

XGWCBQRD

Company Name: **TYROLESE (658) LIMITED**

Company Number: **06777870**

Date of this return: **21/12/2010**

SIC codes: **9999**

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

Situation of Registered Office: **66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TYROLESE (SECRETARIAL) LIMITED**

Registered or principal address: **66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2019646**

Company Director 1

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

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **TYROLESE (DIRECTORS) LIMITED**

*Registered or
principal address:* **65-66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2192437**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : 1 ORDINARY shares held as at 2010-12-21
Name: TYROLESE (DIRECTORS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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