



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HSTCOQ

Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **TAMMZ LIMITED**

Company Number: **07018886**

Date of this return: **15/09/2013**

SIC codes: **86900**

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

Situation of Registered Office: **OCEAN WORLD HOUSE
1 PAYNES ROAD
SOUTHAMPTON
UNITED KINGDOM
SO15 3DL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **HAYWARD**

Former names:

Service Address: **HARBOUR WAYS
40 WARBLINGTON ROAD
EMSWORTH
PO10 7HQ**

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

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARTINE MARY BERNADETTE**

Surname: **WALLING**

Former names:

Service Address: **40 WARBLINGTON ROAD
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7HQ**

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

Date of Birth: **18/01/1963** *Nationality:* **BRITISH**

Occupation: **HR PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING OR OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTOPHER HAYWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTINE MARY BERNADETTE WALLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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