

AR01 (ef)

Annual Return



XYEW7P45

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15/11/2010

Company Name:

TENDALE LIMITED

Company Number:

07051448

Date of this return:

21/10/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

HAMILTON HOUSE 56 HAMILTON STREET

BIRKENHEAD

MERSEYSIDE

CH41 5HZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: FALCON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares A ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING, DIVIDEND AND OTHER RIGHTS

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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 : 0 A ORDINARY shares held as at 2010-10-21

1 shares transferred on 2010-02-11

Name: CHRISTINE SUSAN AVIS

Shareholding 2 : 1 A ORDINARY shares held as at 2010-10-21

Name: JOHN FALCON

Authorisation

Authenticated

This form was authorised by one of the following:

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