



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YEAR OF THE TIGER HEALTH SPA LIMITED**

*Company Number:* **07320965**

*Date of this return:* **21/07/2011**

*SIC codes:* **9304**

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

*Situation of Registered Office:* **72 KIMBERLEY ROAD  
PENYLAN  
CARDIFF  
UNITED KINGDOM  
CF23 5DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARI FRANCES GAYNOR**

*Surname:* **ARTHUR**

*Former names:*

*Service Address:* **72 KIMBERLEY ROAD  
PENYLAN  
CARDIFF  
UNITED KINGDOM  
CF23 5DN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARI FRANCES GAYNOR**

*Surname:*                                **ARTHUR**

*Former names:*

*Service Address:*                        **72 KIMBERLEY ROAD  
PENYLAN  
CARDIFF  
UNITED KINGDOM  
CF23 5DN**

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

*Date of Birth:*    **31/05/1972**                                *Nationality:*    **WELSH**

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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* : 99 ORDINARY shares held as at 2011-07-21  
*Name:* MARI ARTHUR

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-21  
*Name:* GILL SIMS-WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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