



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2013**

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

Company Number: **07320965**

Date of this return: **21/07/2013**

SIC codes: **96040**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MARI ARTHUR
44 DERI ROAD
CARDIFF
WALES
CF23 5AJ**

There are no records kept at the above address

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **97 ORDINARY shares held as at the date of this return**
Name: **MARI ARTHUR**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
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.