



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2013**

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Company Name: **TEALICIOUS LIMITED**

Company Number: **07777675**

Date of this return: **19/09/2013**

SIC codes: **46370**

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

Situation of Registered Office: **MUTFORDS HARE STREET
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KATHRYN**

Surname: **HAMILTON**

Former names:

Service Address: **72 HIGH STREET
PUCKERIDGE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1RX**

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

Date of Birth: **29/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE ELIZABETH**

Surname: **CLIFF**

Former names:

Service Address: **THE OLD WOOLPACK HIGH STREET
PUCKERIDGE
WARE
HERTFORDSHIRE
ENGLAND
SG11 1RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : 600 ORDINARY shares held as at the date of this return
Name: KATHRYN HAMILTON

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: LOUISE ELIZABETH CLIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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