



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TICTRONIC LIMITED**

*Company Number:* **07913337**

*Date of this return:* **17/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O WYATTS, CHARTERED ACCOUNTANTS  
YORK HOUSE 1 SEAGRAVE ROAD  
FULHAM  
LONDON  
ENGLAND  
SW6 1RP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **HOWARTH**

*Former names:*

*Service Address:*                        **BROWNSLOW COTTAGE BUDWORTH LANE  
GREAT BUDWORTH  
CHESHIRE  
UNITED KINGDOM  
CW9 6HD**

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

*Date of Birth:*    **28/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **SAUL**

*Former names:*

*Service Address:* **4TH FLOOR SUTHERLAND HOUSE  
70-78 WEST HENDON BROADWAY  
LONDON  
UNITED KINGDOM  
NW9 7BT**

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

*Date of Birth:* **24/04/1976**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SERENA**

*Surname:*                           **SHALSON**

*Former names:*

*Service Address:*                **4TH FLOOR SUTHERLAND HOUSE  
70-78 WEST HENDON BROADWAY  
LONDON  
UNITED KINGDOM  
NW9 7BT**

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

*Date of Birth:*   **08/01/1988**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>932</b>
		<i>Aggregate nominal value</i>	<b>932</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>68</b>
		<i>Aggregate nominal value</i>	<b>68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HOWARTH**

*Shareholding 2* : **632 ORDINARY shares held as at the date of this return**  
*Name:* **STAPLEBAND LIMITED**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name: JASON GONSALVES

Shareholding 4 : 68 ORDINARY C shares held as at the date of this return

Name: JASON GONSALVES

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### *Authorisation*

*Authenticated*

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

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