



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

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Company Name: **TEGIWA HOLDINGS LTD**

Company Number: **09086256**

Date of this return: **16/06/2016**

SIC codes: **64209**

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

Situation of Registered Office: **TEGIWA HOUSE SUTHERLAND ROAD
LONGTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST3 1HZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GARDINER**

Former names:

Service Address: **TEGIWA HOUSE SUTHERLAND ROAD
LONGTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST3 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **SEDZIKOWSKI**

Former names:

Service Address: **TEGIWA HOUSE SUTHERLAND ROAD
LONGTON
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST3 1HZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN GARDINER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LUKE SEDZIKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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