



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

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Company Name: **TAMZINES TEA SHOPS LIMITED**

Company Number: **06168295**

Date of this return: **19/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **12 SEFTON CLOSE, WEST END
WOKING
GU24 9HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **EGAN**

Former names:

Service Address: **12 SEFTON CLOSE
WEST END
WOKING
SURREY
GU24 9HT**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1958** Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CURVED DIMENSIONS LIMITED**

*Registered or
principal address:* **12 SEFTON CLOSE
WEST END
WOKING
SURREY
UNITED KINGDOM
GU24 9HT**

European Economic Area (EEA) Company

Register Location: **WOKING, SURREY, UK**
Registration Number: **6140267**

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

THERE ARE NO RIGHTS ATTACHED TO THESE SHARES

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 19/03/2011 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 : 100 ORDINARY shares held as at 2011-03-19
Name: **ASTONISHING FRANCHISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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