



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TINA PORTER LTD**

Company Number: **06204582**

Date of this return: **05/04/2012**

SIC codes: **69201**

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

Situation of Registered Office: **6 BRIGHTSTONE CLOSE
BANKS
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 8FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL DEREK**

Surname: **PORTER**

Former names:

Service Address: **6 BRIGHTSTONE CLOSE
BANKS
SOUTHPORT
PR9 8FH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TINA YVONNE**

Surname: **PORTER**

Former names:

Service Address: **6 BRIGHTSTONE CLOSE
BANKS
SOUTHPORT
MERSEYSIDE
PR9 8FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF DISTRIBUTION AND VOTING RIGHTS.

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 05/04/2012 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: TINA PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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