



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **ELLERGREEN TIDAL LTD**

Company Number: **06915502**

Date of this return: **26/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **LOWTHER HOUSE 34 LOWTHER STREET
KENDAL
CUMBRIA
LA9 4DX**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR MARK ALEXANDER JAMES**

Surname: **CROPPER**

Former names:

Service Address: **21 KENSINGTON PARK RD
LONDON
W11 2EU**

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

Date of Birth: **22/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

1 ORDINARY Shares held as at 26/05/2010

Name: **MARK ALEXANDER JAMES CROPPER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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