

AR01 (ef)

Annual Return



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Company Name: TAMARIX PEOPLE LIMITED

Company Number: 07450401

Date of this return: **24/11/2013**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

BURY LODGE BURY ROAD

STOWMARKET

SUFFOLK

UNITED KINGDOM

IP14 1JA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CAROLE

Surname: TAYLOR-BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1957 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | A ORDINARY | Number allotted | 51 |
|-----------------|------------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 51 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

| Class of shares | B ORDINARY | Number allotted | 49 |
|-----------------|-------------------|----------------------------|----|
| | | Aggregate nominal value | 49 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

THE ORDINARY 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

| Statement of Capital (Totals) | | otals) | | |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : 51 A ORDINARY shares held as at the date of this return

Name: CAROLE TAYLOR-BROWN

Shareholding 2 : 49 B ORDINARY shares held as at the date of this return

Name: NIGEL WILLIAM JAMES BROWN

Authorisation

| Authenticated |
|--|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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