



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TANSLEY & TANSLEY LIMITED**

Company Number: **07609190**

Date of this return: **19/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **48 OWLSTONE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9JH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR KATHERINE ANNE**

Surname: **TANSLEY**

Former names: **PEARCE**

Service Address: **48 OWLSTONE ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB3 9JH**

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

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**
Occupation: **PUBLIC HEALTH PHYSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT GILES**

Surname: **TANSLEY**

Former names:

Service Address: **48 OWLSTONE ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB3 9JH**

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

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL PHYSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDEND ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ANNE TANSLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GILES TANSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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