

AR01 (ef)

Annual Return



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Tormat on the: 17/12/2013

Company Name: TUBOOP LIMITED

Company Number: 07796455

Date of this return: **04/10/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 CLENDON WAY

PLUMSTED PLUMSTED ENGLAND SE18 7DT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS OLUWAYEMISI

Surname: KUYE

Former names:

Service Address: 57 CLENDON WAY

PLUMSTED

UNITED KINGDOM

SE18 7DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1976 Nationality: NIGERIAN

Occupation: BEAUTICIAN

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
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 04/10/2013 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 : 100 ORD shares held as at the date of this return

Name: OLUWAYEMISI ADE KUYE

Authorisation

Authenticated

This form was authorised by one of the following:

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