



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X05GSEWK

Received for filing in Electronic Format on the: **12/11/2009**

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*Company Name:* **TENDLIGHT LIMITED**

*Company Number:* **01577815**

*Date of this return:* **12/11/2009**

*SIC codes:* **4521**  
**7011**  
**7032**  
**7487**

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

*Situation of Registered Office:* **43 BOUNDS GREEN ROAD**  
**LONDON**  
**N22 8HB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JOANNA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **15 EASTERN ROAD  
LONDON  
N22 7DD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS JOANNA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **15 EASTERN ROAD  
LONDON  
N22 7DD**

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

*Date of Birth:* **16/11/1976** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARIA YVONNE**  
*Surname:*                      **PAPADOPOULOS**  
*Former names:*  
*Service Address:*              **12 PETERSFIELD CLOSE**  
   **EDMONTON**  
   **LONDON**  
   **N18 1JJ**

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

*Date of Birth:*   **29/03/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:*

**85 ORDINARY Shares held as at 12/11/2009**

*Name:*

**GEORGE PAPADOPOULOS**

*Address:*

*Shareholding 2:*

**15 ORDINARY Shares held as at 12/11/2009**

*Name:*

**MARIA YVONNE PAPADOPOULOS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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