

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

08/01/2016

Company Name:

TENDLIGHT LIMITED

Company Number:

01577815

Date of this return:

12/11/2015

SIC codes:

68209

99999

Company Type:

Private company limited by shares

Situation of Registered

97 JUDD STREET LONDON

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WC1H 9JG

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

Company Director 1

Type: Person

Full forename(s): MARIA YVONNE

Surname: PAPADOPOULOS

Former names:

Service Address: 43 BOUNDS GREEN ROAD

LONDON ENGLAND N22 8HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1950 Nationality: BRITISH

Occupation: SECRETARY

### Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICUALRS OF ANY VOTING RIGHTS, INCLUSING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statem	ent of Cap	ital (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 12/11/2015 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 = 0.85 ORDINARY shares held as at the date of this return

Name: GEORGE PAPADOPOULOS

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: MARIA YVONNE PAPADOPOULOS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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