



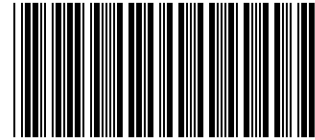
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Companies House
— for the record —

Annual Return

Company Name: TIDYOVER ENTERPRISES LIMITED

Company Number: 02772785



X8QEW56

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHRISTOPHER WREN YARD At Registered Office
117 HIGH STREET
CROYDON
SURREY
CR0 1QG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HML COMPANY SECRETARIAL
SERVICES

Address: CHRISTOPHER WREN YARD
117 HIGH STREET
CROYDON
SURREY CR0 1QG

Director 1:

Name: ZAHIR AGHA
Date of Birth: 08/11/1961
Nationality: BRITISH
Occupation: ACCOUNTANTS ASSISTANT

Address: NO 1 CHATTERN COURT
CHATTERN HILL
MIDDLESEX TW15 1BP

Director 2:

Name: **MARK ASCOTT** *Address:* **6 CHATTERN COURT**
Date of Birth: **03/12/1970** **CHATTERN HILL**
Nationality: **BRITISH** **MIDDLESEX TW15 1BP**
Occupation: **BANKINS CONSULTANT**

Director 3:

Name: **JAMES MATTHEW FRANCIS** *Address:* **4 CHATTERN COURT**
Date of Birth: **25/10/1973** **CHATTERN HILL**
Nationality: **BRITISH** **MIDDLESEX TW15 1BP**
Occupation: **CREDIT CONTROL**

Director 4:

Name: **LEONARD WILLIAM** *Address:* **3 CHATTERN COURT**
GOLDING **CHATTERN HILL**
Date of Birth: **11/12/1923** **MIDDLESEX TW15 1BP**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **DEL ROSS PROSSER** *Address:* **5 CHATTERN COURT**
Date of Birth: **07/05/1974** **CHATTERN HILL**
Nationality: **BRITISH** **MIDDLESEX TW15 1BP**
Occupation: **SERVICE ENGINEER**

Director 6:

Name: **MARY ROSA AGNES STURM** *Address:* **2 CHATTERN COURT**
Date of Birth: **12/09/1924** **CHATTERN HILL**
Nationality: **BRITISH** **MIDDLESEX TW15 1BP**
Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1 SHARE	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARE Shares held as at 11/12/2007

Name: **Z AGHA**

Address: **1 CHATTERN COURT
CHATTERN HILL
MIDDLESEX TW15 1BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**