



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBYAN5LT**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **TIDYOVER ENTERPRISES LIMITED**

*Company Number:* **02772785**

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### *Company Details*

*Period Ending:* **11/12/2008**

*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 117 HIGH STREET  
CROYDON  
SURREY  
CR0 1QG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HML COMPANY  
SECRETARIAL SERVICES**

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

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### *Director 1 :*

*Name:* **ZAHIR AGHA**

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

*Date of Birth:*

**08/11/1961**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANTS ASSISTANT**

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### *Director 2 :*

*Name:* **MARK ASCOTT**

*Address:* **6 CHATTERN COURT  
CHATTERN HILL  
MIDDLESEX  
TW15 1BP**

*Date of Birth:*

**03/12/1970**

*Nationality:*

**British**

*Occupation:*

**BANKINS CONSULTANT**

Director 3 :

Name: **JAMES MATTHEW FRANCIS** Address: **4 CHATTERN COURT  
CHATTERN HILL  
MIDDLESEX  
TW15 1BP**

Date of Birth: **25/10/1973** Nationality: **British** Occupation: **CREDIT CONTROL**

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Director 4 :

Name: **LEONARD WILLIAM  
GOLDING** Address: **3 CHATTERN COURT  
CHATTERN HILL  
MIDDLESEX  
TW15 1BP**

Date of Birth: **11/12/1923** Nationality: **British** Occupation: **RETIRED**

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Director 5 :

Name: **DEL ROSS PROSSER** Address: **5 CHATTERN COURT  
CHATTERN HILL  
MIDDLESEX  
TW15 1BP**

Date of Birth: **07/05/1974** Nationality: **British** Occupation: **SERVICE ENGINEER**

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Director 6 :

Name: **MARY ROSA AGNES STURM** Address: **2 CHATTERN COURT  
CHATTERN HILL  
MIDDLESEX  
TW15 1BP**

Date of Birth: **12/09/1924** Nationality: **British** Occupation: **NONE**

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### *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>
<b>ORDINARY 1 SHARE</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008**

Name: **Z AGHA**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**