



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **TAN ENTERPRISES LIMITED**

Company Number: **02958630**

Date of this return: **15/08/2011**

SIC codes: **5190**

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

Situation of Registered Office: **25 NAGS HEAD LANE
BRENTWOOD
ESSEX
ENGLAND
CM14 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **TAN**

Former names:

Service Address: **25 NAGS HEAD LANE
BRENTWOOD
ESSEX
CM14 5NH**

Company Director **1**

Type: **Person**

Full forename(s): **SUE**

Surname: **TAN**

Former names:

Service Address: **2 DEWBERRY GARDENS
BECKTON
LONDON
E6 4AN**

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

Date of Birth: **31/12/1952**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 1 ORDINARY shares held as at 2011-08-15
Name: POH SIONG TAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15
Name: BEVERLEY TAN

Authorisation

Authenticated

This form was authorised by one of the following:

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