



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GKLCVM

Received for filing in Electronic Format on the: **09/09/2013**

Company Name: **TAN ENTERPRISES LIMITED**

Company Number: **02958630**

Date of this return: **15/08/2013**

SIC codes: **46380**

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): **POH SIONG**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1955** Nationality: **BRITISH**
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 15/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **POH SIONG TAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.