



Companies House

AR01 (ef)

Annual Return



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Company Name: **TENET DESIGN (CONTRACTS) LIMITED**

Company Number: **02985080**

Date of this return: **01/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **5 WEST COURT
ENTERPRISE ROAD
MAIDSTONE
KENT
ME15 6JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 WEST COURT, ENTERPRISE ROAD
MAIDSTONE
KENT
ENGLAND
ME15 6JD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA PETRINA**

Surname: **WADE**

Former names:

Service Address: **140 BRIDGE ROAD
EAST MOLESEY
SURREY
KT8 9HW**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN RICHARD**

Surname: **ELWORTHY**

Former names:

Service Address: **140 BRIDGE ROAD
EAST MOLESEY
SURREY
KT8 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A; ONE VOTE PER SHARE. B; RIGHT TO PARTICIPATE IN DIVIDENDS C; RIGHT TO PARTICIPATE TO CAPITAL ON A WINDING UP D; NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **700 ORDINARY shares held as at the date of this return**
Name: **JONATHAN R. ELWORTHY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **JULIA PETRINA WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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