



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TENGRA LIMITED**

Company Number: **03173926**

Date of this return: **15/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **125 SLOANE STREET
LONDON
ENGLAND
SW1X 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMY JOSELYN**

Surname: **MCVITTIE**

Former names:

Service Address: **61 MILSON ROAD
LONDON
W14 0LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN BOUSFIELD**

Surname: **MCVITTIE**

Former names:

Service Address: **68 WOODSFORD SQUARE
LONDON
UNITED KINGDOM
W14 8DS**

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

Date of Birth: **09/04/1943**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN MCVITTIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RATHBONES NOMINEES JERSEY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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