



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tens Limited**

*Company Number:* **03185068**

*Date of this return:* **12/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **BASH**

*Former names:*

*Service Address:* **2 FOWEY AVENUE  
REDBRIDGE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG4 5JT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARILYN**

*Surname:*                **BASH**

*Former names:*

*Service Address:*        **2 FOWEY AVENUE  
REDBRIDGE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG4 5JT**

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

*Date of Birth:*    **06/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-04-15**

*Name:* **MARILYN BASH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-04-15**

*Name:* **MICHAEL BASH**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**

*Name:* **GREENFILE 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.