



Companies House
— for the record —

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Annual Return



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Company Name: **TENOS LTD.**

Company Number: **03277817**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR MACLAREN
HOUSE
LANCASTRIAN OFFICE
CENTRE
TALBOT ROAD
TRAFFORD
MANCHESTER
M32 0FP**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN HAY**

Address: **12 GLENCROSS AVENUE
CHORLTON CUM HARDY
MANCHESTER
M21 9NF**

Director 1 :

Name: **JOHN RICHARD BARNFIELD** *Address:* **25 EGERTON
HIGH LEGH
KNUTSFORD
CHESHIRE
WA16 6PT**

Date of Birth: **19/02/1953** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 2 :

Name: **RUSSELL FRANCIS CLINTON** *Address:* **29 HAZEL RISE
HORNCHURCH
ESSEX
RM11 2AR**

Date of Birth: **13/05/1960** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 3 :

Name: **ADRIAN HAY**

Address: **12 GLENCROSS AVENUE
CHORLTON CUM HARDY
MANCHESTER
M21 9NF**

Date of Birth: **30/04/1965**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	23530	GBP23530
<i>TOTALS</i>	23530	GBP23530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3530 ORDINARY Shares held as at 13/11/2008

Name: **RUSSELL FRANCIS CLINTON**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 13/11/2008

Name:

JOHN BARNFIELD

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 13/11/2008

Name:

ADRIAN HAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**