



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/11/2011

Company Name: **TENOS LTD.**

Company Number: **03277817**

Date of this return: **10/11/2011**

SIC codes: **71122**

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

Situation of Registered Office: **4TH FLOOR MACLAREN HOUSE
LANCASTRIAN OFFICE CENTRE
TALBOT ROAD TRAFFORD
MANCHESTER
M32 0FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **HAY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BARNFIELD**

Former names:

Service Address: **25 EGERTON
HIGH LEGH
KNUTSFORD
CHESHIRE
WA16 6PT**

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

Date of Birth: **19/02/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL FRANCIS**

Surname: **CLINTON**

Former names:

Service Address: **29 HAZEL RISE
HORNCHURCH
ESSEX
RM11 2AR**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **HAY**

Former names:

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

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

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

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23530
		<i>Aggregate nominal value</i>	23530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	23530
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23530
		<i>Total aggregate nominal value</i>	23530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **3530 ORDINARY shares held as at the date of this return**
Name: **RUSSELL FRANCIS CLINTON**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **JOHN BARNFIELD**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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