



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **TYRENET LIMITED**

Company Number: **03279590**

Date of this return: **18/11/2013**

SIC codes: **63110**

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

Situation of Registered Office: **MULBERRY HOUSE
LOUDHAMS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4AP**

Officers of the company

Company Secretary 1

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

Surname: **HENRY**

Former names:

Service Address: **MULBERRY HOUSE LOUDHAMS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4AP**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **HENRY**

Former names:

Service Address: **MULBERRY HOUSE LOUDHAMS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4AP**

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

Date of Birth: **05/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ADRIAN ALEXANDER**

Surname: **HENRY**

Former names:

Service Address: **MULBERRY HOUSE LOUDHAMS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4AP**

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

Date of Birth: **20/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

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 18/11/2013 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: **J. HENRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **M. HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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