



Companies House

— for the record —
Company Name
TANTRONICS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type
Private Company Limited By Shares

Company Number
3322942

Information extracted from
Companies House records on
8th February 2001

Section 1: Company details



A10
COMPANIES HOUSE
0299
20/03/01
COMPANIES HOUSE
12/03/01

Ref: 3322942/03/10

| | Current details | Amended details | | | | | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------|-------------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|-------------|------------------------------------------|-------------|------------------------------------------|-------------|----------------------------------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 8 Rutland Road Hazel Grove Stockport Cheshire SK7 6JE | Address UK Postcode | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table> | SIC Code | Description | 2875 | Mfr oth fabricated metal prods | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>5261</u></td> <td><u>RETAIL SALE VIA MAIL ORDER HOUSES</u></td> </tr> <tr> <td><u>7260</u></td> <td><u>OTHER COMPUTER RELATED ACTIVITIES</u></td> </tr> <tr> <td><u>7484</u></td> <td><u>OTHER BUSINESS ACTIVITIES</u></td> </tr> </tbody> </table> | SIC CODE | Description | <u>5261</u> | <u>RETAIL SALE VIA MAIL ORDER HOUSES</u> | <u>7260</u> | <u>OTHER COMPUTER RELATED ACTIVITIES</u> | <u>7484</u> | <u>OTHER BUSINESS ACTIVITIES</u> |
| SIC Code | Description | | | | | | | | | | | | | |
| 2875 | Mfr oth fabricated metal prods | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | |
| <u>5261</u> | <u>RETAIL SALE VIA MAIL ORDER HOUSES</u> | | | | | | | | | | | | | |
| <u>7260</u> | <u>OTHER COMPUTER RELATED ACTIVITIES</u> | | | | | | | | | | | | | |
| <u>7484</u> | <u>OTHER BUSINESS ACTIVITIES</u> | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | |

| | Current details | Amended details |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Janet Elizabeth TANDY Address 8 Rutland Road Hazel Grove Stockport Cheshire SK7 6JE | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janet Elizabeth TANDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name David Jeffrey TANDY Address 8 Rutland Road Hazel Grove Stockport Cheshire SK7 6JE Date of birth 20/08/1965 Nationality British Occupation Engineer | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Jeffrey TANDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Janet Elizabeth TANDY Address 8 Rutland Road Hazel Grove Stockport Cheshire SK7 6JE Date of birth 04/03/1958 Nationality British Occupation Company Secretary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janet Elizabeth TANDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2 Total Nominal value of shares issued £2.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---------------------------------------------------------|--|--------------------------------------------------------------|--|-----------------------------------------------|--|--|
| > Shareholder Name David TANDY | | Name _____ | | Shares transferred by David TANDY | | |
| Address Please supply missing address details | | Address 8 RUTLAND ROAD HAZEL GROVE STOCKPORT | | | | |
| | | UK Postcode SK7 6JE | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | | |
| Number 1 | | Number _____ | | Class Number Date of transfer _____ | | |
| | | _____ | | _____ | | |
| > Shareholder Name Janet TANDY | | Name _____ | | Shares transferred by Janet TANDY | | |
| Address Please supply missing address details | | Address 8 RUTLAND ROAD HAZEL GROVE STOCKPORT | | | | |
| | | UK Postcode SK7 6JE | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | | |
| Number 1 | | Number _____ | | Class Number Date of transfer _____ | | |
| | | _____ | | _____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

19/03/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/2/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th February 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JANET TANDY

Telephone number inc code

01625 260337

Address

8 RUTLAND ROAD

DX number if applicable

HAZEL GROVE

DX exchange

STOCKPORT

Postcode

SK7 6JE