



Companies House
— for the record —

363a_(ef)

Annual Return



XLV6OXSW

Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **TANTRONICS LIMITED**

Company Number: **03322942**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

5261

7487

*Registered Office
Address:*

**UNITS 7&8 PENNINE
VIEW SHEPLEY LANE
MARPLE
STOCKPORT
CHESHIRE
SK6 7JW**

*Register of
Members Address:*

**UNITS 7&8 PENNINE
VIEW SHEPLEY LANE
MARPLE
STOCKPORT
CHESHIRE
SK6 7JW**

*Register of Debenture
Holders Address:*

**UNITS 7&8 PENNINE
VIEW SHEPLEY LANE
MARPLE
STOCKPORT
CHESHIRE
SK6 7JW**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ELIZABETH TANDY**

Address: **15 ALDERS GREEN AVENUE
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8EB**

Director 1 :

Name: **JANET ELIZABETH TANDY**

Address: **15 ALDERS GREEN AVENUE
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8EB**

Date of Birth:

04/03/1958

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **DAVID JEFFREY TANDY**

Address: **15 ALDERS GREEN AVENUE
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8EB**

Date of Birth:

20/08/1965

Nationality:

British

Occupation:

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2008

Name: **JANET TANDY**
Address: **15 ALDERS GREEN AVENUE
HIGH LANE
STOCKPORT
SK6 8EB**

Shareholding 2:

1 ORDINARY Shares held as at 24/02/2008

Name: **DAVID TANDY**
Address: **15 ALDERS GREEN AVENUE
HIGH LANE
STOCKPORT
SK6 8EB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

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