



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14N9XTU**

*Company Name:* **TANTRONICS LIMITED**

*Company Number:* **03322942**

*Date of this return:* **24/02/2012**

*SIC codes:* **47910**  
**82990**

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

*Situation of Registered Office:* **C/O TANTRONICS LIMITED**  
**PO Box PO BOX 161**  
**PO BOX 161 MARPLE**  
**STOCKPORT**  
**CHESHIRE**  
**ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET ELIZABETH**

*Surname:* **TANDY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JEFFREY**

*Surname:*                            **TANDY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS JANET ELIZABETH**

*Surname:*                      **TANDY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET TANDY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TANDY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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