



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tycho Limited**

Company Number: **03451173**

Date of this return: **22/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE MARY**

Surname: **MITCHELL**

Former names:

Service Address: **161 CHURCHBURY LANE
ENFIELD
MIDDLESEX
ENGLAND
EN1 3HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JOHN LOFTUS**

Surname: **MITCHELL**

Former names:

Service Address: **161 CHURCHBURY LANE
ENFIELD
MIDDLESEX
ENGLAND
EN1 3HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORD. A&B SHARES RANK PARI-PASSU IN ALL RESPECTS SAVE DIVIDEND ENTITLEMENT.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORD. A&B SHARES RANK PARI-PASSU IN ALL RESPECTS SAVE DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 A shares held as at the date of this return**
Name: **JOHN LOFTUS MITCHELL**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KATHERINE MARY MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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