



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2012**

X1O4X24P

Company Name: **TNARG TNARG ANIMATIONS LIMITED**

Company Number: **03673923**

Date of this return: **25/11/2012**

SIC codes: **59113**

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

Situation of Registered Office: **APRIL COTTAGE SCHOOL ROAD
NOMANSLAND
SALISBURY
UNITED KINGDOM
SP5 2BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN PATRICIA**

Surname: **GRANT**

Former names:

Service Address: **106 CRANLEY GARDENS
LONDON
N10 3AH**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHRYN PATRICIA**

Surname: **GRANT**

Former names:

Service Address: **106 CRANLEY GARDENS
LONDON
N10 3AH**

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRANT**

Former names:

Service Address: **106 CRANLEY GARDENS
LONDON
N10 3AH**

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

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE SHARE - ONE VOTE DIVIDENDS AND CAPITAL - IN PROPORTION TO SHARES HELD

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 25/11/2012 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: **K. ANDREWS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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