



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2012**

Company Name: **The Tattoo Club Limited**

Company Number: **03773629**

Date of this return: **19/05/2012**

SIC codes: **90030**

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

Situation of Registered Office: **14 COTTESBROOKE PARK
HEARTLANDS
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIAN JAMES**

Surname: **THOMAS**

Former names:

Service Address: **142 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 4DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **THOMAS**

Former names:

Service Address: **1 SUTTON CLOSE
KINGSTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN2 8PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1952**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: MELANIE THOMAS

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: PHILLIP JOHN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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