



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TATTOO CLUB LIMITED**

Company Number: **03773629**

Date of this return: **19/05/2010**

SIC codes: **9232**

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 **I**

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 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

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 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY Shares held as at 19/05/2010

Name: **MELANIE THOMAS**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 19/05/2010

Name: **PHILLIP JOHN THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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