



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2011**

Company Name: **The Tattoo Club Limited**

Company Number: **03773629**

Date of this return: **19/05/2011**

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 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.

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 19/05/2011 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 2011-05-19
Name: MELANIE THOMAS

Shareholding 2 : 60 ORDINARY shares held as at 2011-05-19
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.