



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAMINEH LTD**

Company Number: **03889930**

Date of this return: **07/12/2012**

SIC codes: **46160**

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

Situation of Registered Office: **UNIT 4C- 4D WEST POINT
36-37 WARPLE WAY
ACTON
LONDON
W3 0RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR OLIVER ALEXANDER ROBERTSON**

Surname: **HALL**

Former names:

Service Address: **89 MILL HILL ROAD
ACTON
LONDON
UNITED KINGDOM
W3 8JF**

Company Director ***1***

Type: **Person**

Full forename(s): **TAMINEH**

Surname: **FROST**

Former names:

Service Address: **89 MILL HILL ROAD
ACTON
LONDON
W3 8JF**

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

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR TEXTILE COMPANY**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONLY ONE DIRECTOR / OWNER OF COMPANY MYSELF TAMINEH FROST HAS 100% DECISION AND RIGHTS TO SHARE CAPITAL OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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: **TAMINEH FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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