



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSSHTEHM

Received for filing in Electronic Format on the: **28/10/2009**

*Company Name:* **TENERSON LIMITED**

*Company Number:* **04089130**

*Date of this return:* **12/10/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **25 FITZROY CRESCENT  
CHISWICK LONDON  
W4 3EL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER LLOYD**

*Surname:* **WILEY**

*Former names:*

*Service Address:* **22 GRANGE ROAD  
CHISWICK  
LONDON  
W4 4DA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PAUL KYLE**

*Surname:* **DERSLEY**

*Former names:*

*Service Address:* **25 FITZROY CRESCENT  
CHISWICK  
LONDON  
W4 3EL**

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

*Date of Birth:* **03/09/1967** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:*

**2 ORDINARY Shares held as at 12/10/2009**

*Name:* **PAUL DERSLEY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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