



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

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Company Name: **TENERSON LIMITED**

Company Number: **04089130**

Date of this return: **12/10/2014**

SIC codes: **62020**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL DERSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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