



Companies House

AR01 (ef)

Annual Return



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X3NB6RPO

Company Name: **Tenix Solutions (UK) Limited**

Company Number: **04999683**

Date of this return: **18/12/2014**

SIC codes: **52219**

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

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL SKINNER**

Surname: **LINDSAY**

Former names:

Service Address: **3 SUNNYSIDE STREET
GLADESVILLE
NEW SOUTH WALES
AUSTRALIA
2111**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL SKINNER**

Surname: **LINDSAY**

Former names:

Service Address: **3 SUNNYSIDE STREET
GLADESVILLE
NEW SOUTH WALES
AUSTRALIA
2111**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/12/1960** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR & GROUP COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **POWER**

Former names:

Service Address: **3 COWPER STREET
HAWTHORN EAST
VICTORIA
AUSTRALIA
3123**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/09/1968** *Nationality:* **AUSTRALIAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF AND ATTENDANCE & VOTING AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TENIX SOLUTIONS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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