



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUCKER LIMITED**

Company Number: **05021655**

Date of this return: **21/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **STAR HOUSE 81A
HIGH ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 5LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **TENANT**

Former names:

Service Address: **55 HILLDENE AVENUE
HAROLD HILL
ROMFORD
ESSEX
RM3 8YL**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **JENKINS**

Former names:

Service Address: **8 TAMAR CLOSE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5QZ**

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

Date of Birth: **03/08/1968**

Nationality: **BRITISH**

Occupation: **ENTERTAINER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

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 21/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **P J JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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