



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X92UGFEB

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*Company Name:* **TENSOR PRODUCTS LIMITED**

*Company Number:* **05277129**

*Date of this return:* **03/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HAIL WESTON HOUSE  
HAIL WESTON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 5JY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **YULL**

*Former names:*

*Service Address:* **HAIL WESTON HOUSE  
HAIL WESTON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 5JY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KATE ELIZABETH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **HAIL WESTON HOUSE HAIL WESTON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 5JY**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/02/1980** *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER NOTE A</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:*

**100 ORDINARY Shares held as at 03/11/2009**

*Name:*

**KATE SMITH**

*Address:*

## *Authorisation*

*Authenticated*

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

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