



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKLHUIW8

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*Company Name:* **Tesam Holdings Limited**

*Company Number:* **05301942**

*Date of this return:* **01/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **144 HIGH STREET  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 4AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JUDITH**

Surname: **DREW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN WILLIAM**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1955**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 GBP1 SHARES** shares held as at the date of this return  
*Name:* **STEPHEN WILLIAM SMITH**

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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.