



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIDEPORT LIMITED**

*Company Number:* **06068837**

*Date of this return:* **26/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **99 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 0AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BSP SECRETARIAL LIMITED**

*Registered or  
principal address:* **99 KENTON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

## *European Economic Area (EEA) Company*

*Register Location:* **HARROW MIDDLESEX UK**  
*Registration Number:* **3911065**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINE**

*Surname:*                            **YUSEF**

*Former names:*

*Service Address:*                **11 POPES GROVE  
STRAWBERRY HILL  
TWICKENHAM  
TW2 5TA**

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

*Date of Birth:*    **18/09/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED**

*Surname:* **YUSEF**

*Former names:*

*Service Address:* **11 POPES GROVE  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX  
TW2 5TA**

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

*Date of Birth:* **05/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                         | <b>ORDINARY</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>0</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                  |                 |                                |          |
| <b>ORDINARY SHARES WITH FULL VOTING RIGHTS</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>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 26/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE YUSEF**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED YUSEF**

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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.