

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

18/02/2010

Company Name:

TIDERACE SEA KAYAKS LIMITED

Company Number:

06073955

Date of this return:

30/01/2010

SIC codes:

Office:

5190

Company Type:

Private company limited by shares

Situation of Registered

UNIT 12 HARTNESS ROAD

GILWILLY ESTATE

PENRITH CUMBRIA CA11 9BD

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

DAVID

Surname:

FELTON

Former names:

Service Address: THE OLD HAY BARN

RUTHWAITE, IREBY

WIGTON **CUMBRIA CA7 1HG**

1 Company Director

Type: Person

Full forename(s): **DAVID**

Surname: **FELTON**

Former names:

Service Address: THE OLD HAY BARN

RUTHWAITE, IREBY

WIGTON CUMBRIA CA7 1HG

Country/State Usually Resident: ENGLAND

Date of Birth: 25/07/1948 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|----------|--|-----|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | NONE | | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010or 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

1 ORDINARY Shares held as at 30/01/2010

Name: ALED LLOYD WILLIAMS

Address:

Shareholding: 2

1 ORDINARY Shares held as at 30/01/2010

Name: DAVID FELTON

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.