

# **AR01** (ef)

#### **Annual Return**



XBS3YT82

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Company Name: TAMOTSU SERVICES LIMITED

Company Number: 06193907

Date of this return: 30/03/2011

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

GROUND FLOOR 9 BELGRAVE ROAD

VICTORIA LONDON SW1V 1QB

Officers of the company

#### Company Secretary 1

Type: Corporate

Name: ACCUCO LIMITED

Registered or

principal address: GROUND FLOOR 9 BELGRAVE ROAD

VICTORIA LONDON

UNITED KINGDOM

SW1V 1QB

European Economic Area (EEA) Company

Register Location: GROUND FLOOR, 9 BELGRAVE RD, LONDON, SW1V 1QB

Registration Number: 5414802

Company Director 1

Type: Person

Full forename(s): MR GRAEME RUSSELL

Surname: HARKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CHANNEL ISLANDS

Date of Birth: 12/02/1967 Nationality: BRITISH

Occupation: ACCOUNTANT

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

#### Prescribed particulars

1) THE SHARE CAPITAL OF THE COMPANY IS #100 DIVIDED INTO 100 SHARES OF #1 EACH WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. 2) THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE, AND REGULATION 24 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statem	ent of Capit	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 1 ORDINARY shares held as at 2011-03-30

Name: OLA BUSARI

### Authorisation

Authenticated

This form was authorised by one of the following:

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