



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARKELL LIMITED**

Company Number: **06293697**

Date of this return: **26/06/2011**

SIC codes: **5540**

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

Situation of Registered Office: **25 ROTTERDAM ROAD
LOWESTOFT
SUFFOLK
NR32 2EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **DIGHTON**

Former names:

Service Address: **25 ROTTERDAM ROAD
LOWESTOFT
SUFFOLK
NR32 2EU**

Company Director **1**

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

Surname: **DIGHTON**

Former names:

Service Address: **25 ROTTERDAM ROAD**
 LOWESTOFT
 SUFFOLK
 NR32 2EU

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

Date of Birth: **23/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MANDY**

Surname: **DIGHTON**

Former names:

Service Address: **25 ROTTERDAM ROAD
LOWESTOFT
SUFFOLK
NR32 2EU**

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

Date of Birth: **12/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 75 ORDINARY shares held as at 2011-06-26
Name: BENJAMIN DIGHTON

Shareholding 2 : 75 ORDINARY shares held as at 2011-06-26
Name: MANDY DIGHTON

Shareholding 3 : 25 ORDINARY shares held as at 2011-06-26
Name: TARA DIGHTON

Shareholding 4 : 25 ORDINARY shares held as at 2011-06-26
Name: KELLY DIGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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