

AR01 (ef)

Annual Return



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X529ORU1

Company Name: TINKABLE LTD

Company Number: 07964207

Date of this return: **24/02/2016**

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 11 HOVE BUSINESS CENTRE

FONTHILL ROAD

HOVE

EAST SUSSEX BN3 6HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS RACHEL

Surname: FOX

Former names:

Service Address: 16A THE VILLAGE

BLUNDIES LANE

ENVILLE

STAFFORDSHIRE UNITED KINGDOM

DY7 5HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1975 Nationality: BRITISH

Occupation: NURSE

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : 100 ORD shares held as at the date of this return

Name: RACHEL FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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