



Companies House

AR01 (ef)

Annual Return



X2N9T51V

Received for filing in Electronic Format on the: **15/12/2013**

Company Name: **TILTED LIMITED**

Company Number: **08263341**

Date of this return: **22/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **HOLLY LODGE CHAPEL LANE
ASHBY-CUM-FENBY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 0QT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HEYWOOD**

Former names:

Service Address: **HOLLY LODGE CHAPEL LANE
ASHBY-CUM-FENBY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 0QT**

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

Date of Birth: **05/08/1973**

Nationality: **BRITIISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JESSICA BRIDGET LOUISE**

Surname: **MALE**

Former names:

Service Address: **HOLLY LODGE CHAPEL LANE
ASHBY-CUM-FENBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 0QT**

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

Date of Birth: **31/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE RANK EQUALLY FOR VOTING RIGHTS. ALL SHARES CARRY RIGHTS TO BOTH CAPITAL AND REVENUE DISTRIBUTIONS. NONE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN HEYWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JESSICA BRIDGET LOUISE MALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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