

# **AR01** (ef)

#### **Annual Return**



X5117XW3

Received for filing in Electronic Format on the:

18/02/2016

Company Name:

TASSARD LTD

Company Number:

08406856

Date of this return:

18/02/2016

SIC codes:

62090

Company Type:

Private company limited by shares

KITSON HOUSE 2 KITSON STREET

Situation of Registered

TINGLEY

Office:

WAKEFIELD

WEST YORKSHIRE

WF3 1LQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HOWARD

Surname: ALLENBY

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: \*\*/12/1976 Nationality: ENGLISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (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 18/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: NATASHA ALLENBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HOWARD ALLENBY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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