



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KEKJL6**

*Company Name:* **TIOSK LIMITED**

*Company Number:* **08761636**

*Date of this return:* **05/11/2014**

*SIC codes:* **46370**

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

*Situation of Registered Office:* **2A COPE ROAD  
BANBURY  
OXON  
ENGLAND  
OX16 2EH**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **77 SHRUBLAND ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E8 4NH**

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

*Date of Birth:*    **28/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **28 GAVESTON GARDENS  
DEDDINGTON  
BANBURY  
UNITED KINGDOM  
OX15 0NX**

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

*Date of Birth:* **27/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 CLASS B ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA SIMPSON**

*Shareholding 2* : **1 CLASS A ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA KELLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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