



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ATTACHMENT LONDON LTD

*Company Number:* 09489314

*Date of this return:* 13/03/2016

*SIC codes:* 90020

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
3 BOYNE PARK  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8EN

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ELRIN**

*Former names:*                        **ELRIN**

*Service Address:*                    **WILDERNESSE MOUNT  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 EQS**

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

*Date of Birth:*    **\*\*/02/1977**                                *Nationality:*    **SWEDISH**

*Occupation:*    **MARKETING AGENCY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TAMLYN PIA**

*Surname:* **ELRIN**

*Former names:* **ELRIN**

*Service Address:* **2 WILDERNESSE MOUNT  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3QS**

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

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **PUBLIC RELATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **39 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**22 shares transferred on 2015-05-05**  
**39 shares transferred on 2015-07-31**

*Name:* **CHRISTOPHER ELRIN**

*Shareholding 2* : **22 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANTHONY SINCLAIR GANJOU**

*Shareholding 3* : **39 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TAMLYN PIA ELRIN**

## *Authorisation*

*Authenticated*

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

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