

AR01 (ef)

Annual Return



X59ROEDU

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Company Name: TSAMOTA GROUP LIMITED

Company Number: **09608115**

Date of this return: 26/05/2016

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1 SAWMILL EAST STREET

BURY

LANCASHIRE

UNITED KINGDOM

BL9 0RU

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR WILLIAM

Surname: WILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: **/11/1963 Nationality: CANADIAN

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 0.01 |
| | | 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 Cap | oital (Totals) | | |
|----------|------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: WILLIAM WILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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