



Companies House
— for the record —

AR01 (ef)

Annual Return



XTTOKXRF

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Company Name: **TENSITY LIMITED**

Company Number: **SC364098**

Date of this return: **17/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
AB10 1UD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MD SECRETARIES LIMITED**

*Registered or
principal address:* **C/O MCGRIGORS LLP BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **SC104964**

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **MCKIBBEN**

Former names:

Service Address: **8 ACORN PLACE
PORTLETHEN
ABERDEEN
AB12 4XG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-17**
Name: **STUART MCKIBBEN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-17**
Name: **MD DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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