



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYGA MARKETING LIMITED**

Company Number: **05980727**

Date of this return: **27/10/2014**

SIC codes: **73110**

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

Situation of Registered Office: **TYGA HOUSE, 13 ALBAN PARK
ALBAN PARK, HATFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
AL4 0JJ**

Officers of the company

Company Secretary 1

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

Surname: **BARBER**

Former names:

Service Address: **3 BARLEYCROFT
BUNTINGFORD
HERTFORDSHIRE
SG9 9SD**

Company Director **1**

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

Surname: **BARBER**

Former names:

Service Address: **3 BARLEYCROFT
BUNTINGFORD
HERTFORDSHIRE
SG9 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **JONES**

Former names:

Service Address: **30 CONISTON ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 ORDINARY shares held as at the date of this return**
Name: **ROBERT BARBER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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