

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

12/11/2012

Company Name:

T & T CURTAINS LIMITED

Company Number:

06421733

Date of this return:

08/11/2012

SIC codes:

13990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**8B ELLINGFORT ROAD** 

LONDON

UNITED KINGDOM

E8 3PA

Officers of the company

1
Person
MR TUOC VAN
NGUYEN
47 BUCKTERS RENTS
LONDON LINITED KINGDOM
UNITED KINGDOM SE16 6NA

Company Director 1

Type: Person

Full forename(s): MRS THI TIENG

Surname: PHAN

Former names:

Service Address: 47 BUCKTERS RENTS

LONDON

UNITED KINGDOM

**SE16 6NA** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1959 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: THI TIENG PHAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: TUOC VAN NGUYEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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