



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

X3JOLT42

Company Name: **Tanya Whitebits Ltd**

Company Number: **08240020**

Date of this return: **04/10/2014**

SIC codes: **96020**

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

Situation of Registered Office: **DARWEN 19 STAD DOLWAR
Y FFOR
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 6UQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SHONED ARWEN**

Surname: **OWEN**

Former names:

Service Address: **DARWEN 19 STAD DOLWAR
Y FFOR
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 6UQ**

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

Date of Birth: **10/07/1975** *Nationality:* **BRITISH**

Occupation: **SPORTS DEVELOPMENT
OFFICER**

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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/10/2014 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: **SHONED ARWEN OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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