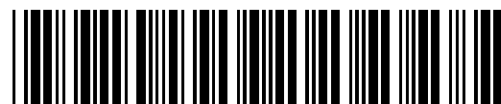




Annual Return

Company Name: **Tamago Limited**

Company Number: **08537214**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2TFFF

Company Name: **Tamago Limited**

Company Number: **08537214**

Date of this return: **20/05/2016**

Sic Codes: **56101**

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

Situation of **18/20 CANTERBURY ROAD WHITSTABLE KENT**

Registered Office: **UNITED KINGDOM CT5 4EY**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES NICHOLAS**  
Surname: **ROUTH**  
Service Address: **24 HANOVER PLACE CANTERBURY**  
**ENGLAND CT2 7HA**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1975** Nationality: **BRITISH**  
Occupation: **RESTAURANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS NORIKO**  
Surname: **ROUTH**  
Service Address: **24 HANOVER PLACE CANTERBURY**  
**ENGLAND CT2 7HA**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1975** Nationality: **BRITISH**  
Occupation: **RESTAURANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 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: Name:	<b>5 ORDINARY shares held as at the date of this return COLIN ROUTH</b>
Shareholding 2: Name:	<b>45 ORDINARY shares held as at the date of this return JAMES NICHOLAS ROUTH</b>
Shareholding 3: Name:	<b>50 ORDINARY shares held as at the date of this return NORIKO ROUTH</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

