



**Current Appointments Report for:
TENWOOD SUPPLIES LLP
OC369874**

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Company Register Information

Company Number:	OC369874	Date of Incorporation: 15/11/2011
Company Name:	TENWOOD SUPPLIES LLP	
Registered Office:	SOMERSET HOUSE LINGERFIELD SCOTTON KNARESBOROUGH NORTH YORKSHIRE HG5 9JN	
Company Type:	Limited Liability Partnership	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	None Supplied	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
22/09/2014	ECUBE SOLUTIONS LLP

Key Filing Dates

Accounting Reference Date:	30/11
Last Accounts Made Up To:	30/11/2013 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/08/2015
Last Return Made Up To:	15/11/2014
Next Return Due:	13/12/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

LLP DESIGNATED MEMBER:	CORNE, JULIE MRS	
Appointed:	15/11/2011	Date of Birth: 26/09/1962
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	3 RICHMOND DRIVE DUFFIELD DERBYSHIRE DE56 4AB	
Country/State of Residence:	UNITED KINGDOM	

LLP DESIGNATED MEMBER:	CORNE, MICHAEL MR	
Appointed:	15/11/2011	Date of Birth: 27/04/1962
Nationality:	BRITISH	
No. of Appointments:	7	
Address:	3 RICHMOND DRIVE DUFFIELD DERBYSHIRE DE56 4AB	
Country/State of Residence:	ENGLAND	

LLP DESIGNATED MEMBER:	SCHMIDT, ROSEMARY ANNE MRS	
Appointed:	15/11/2011	Date of Birth: 10/09/1965
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	65 BURLEY LANE QUARNDON DERBY DERBYSHIRE DE22 5JR	
Country/State of Residence:	ENGLAND	

LLP DESIGNATED MEMBER:	SCHMIDT, TIMOTHY MARTIN MR	
Appointed:	15/11/2011	Date of Birth: 21/03/1963
Nationality:	AMERICAN	
No. of Appointments:	5	

Address: 65 BURLEY LANE
QUARNDON
DERBY
DERBYSHIRE
DE22 5JR
Country/State of Residence: ENGLAND

LLP DESIGNATED MEMBER: X-PLANE LIMITED
Appointed: 15/11/2011
Nationality: NATIONALITY UNKNOWN
No. of Appointments: 1
Address: SOMERSET HOUSE LINGERFIELD
SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 9JN

This Report excludes resignations

Recent Filing History

Documents filed since 15/11/2011

DATE	FORM	DESCRIPTION
08/12/2014	LLAR01	ANNUAL RETURN MADE UP TO 15/11/14
22/09/2014	CERTNM	COMPANY NAME CHANGED ECUBE SOLUTIONS LLPCERTIFICATE ISSUED ON 22/09/14
22/09/2014	LLNM01	NAME CHANGED ECUBE SOLUTIONS LLP
01/09/2014	AA	30/11/13 TOTAL EXEMPTION SMALL
13/12/2013	LLAR01	ANNUAL RETURN MADE UP TO 15/11/13
13/12/2013	LLCH02	CORPORATE LLP MEMBER'S CHANGE OF PARTICULARS / X-PLANE LIMITED / 01/07/2012
13/08/2013	AA	30/11/12 TOTAL EXEMPTION SMALL
11/12/2012	LLAR01	ANNUAL RETURN MADE UP TO 15/11/12
13/08/2012	LLAD01	REGISTERED OFFICE CHANGED ON 13/08/2012 FROM5B THE STABLES NEWBY HALLRIPONNORTH YORKSHIREHG4 5AE
15/11/2011	LLIN01	INCORPORATION DOCUMENTCERTIFICATE OF INCORPORATION

This Report excludes 88(2) Share Allotment documents