



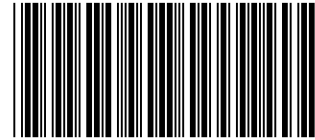
Companies House
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Annual Return

Company Name: **TKB REGISTRARS LIMITED**

Company Number: **00910149**



X0U4KBXN

Received for filing in Electronic Format on the: **09/01/2006**

Company Details

Period Ending: **04/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LACON HOUSE
THEOBALDS ROAD
LONDON
WC1X 8RW**

Register of
Members Address:

**NABARRO NATHANSON
1 SOUTH QUAY VICTORIA
QUAYS
WHARF STREET SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

Register of Debenture
Holders Address:

**NABARRO NATHANSON
1 SOUTH QUAY VICTORIA
QUAYS
WHARF STREET SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

Details of Officers of the Company

Company Secretary:

Name: **EPS SECRETARIES LIMITED**

Address: **LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW**

Director 1:

Name: **JONATHAN ROBERT
BURCHFIELD**

Address: **15 THE COURT
BURY FIELDS
GUILDFORD
SURREY GU2 5BA**

Date of Birth: **22/02/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **ANDREW INKESTER** *Address:* **SILVERDALE**
Date of Birth: **23/06/1957** **86 BURDON LANE**
Nationality: **BRITISH** **CHEAM**
Occupation: **SOLICITOR** **SURREY SM2 7BZ**

Director 3:

Name: **CLIVE LIGHTBURN** *Address:* **WHARF LODGE ST NICHOLAS**
Date of Birth: **18/02/1952** **WAY**
Nationality: **BRITISH** **BAWTRY**
Occupation: **SOLICITOR** **DONCASTER**
SOUTH YORKSHIRE DN10 6HB

Director 4:

Name: **MIKJON LIMITED** *Address:* **LACON HOUSE 84 THEOBALD'S**
ROAD
LONDON WC1X 8RW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/01/2006

Name: **ANDREW INKESTER**
Address: **SILVERDALE**
86 BURDON LANE CHEAM
SURREY SM2 7BZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**
