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Companies House
— for the record —

Annual Return

Company Name: TKB REGISTRARS LIMITED

Company Number: 00910149



X100GMVO

Received for filing in Electronic Format on the: 07/02/2007

Company Details

Period Ending: 04/01/2007

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: ANDREW INKESTER
Date of Birth: 23/06/1957
Nationality: BRITISH
Occupation: SOLICITOR

Address: SILVERDALE
86 BURDON LANE
CHEAM
SURREY SM2 7BZ

Director 2:

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 04/01/2007, 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 04/01/2007

Name: **ANDREW INKESTER**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **07/02/2007** Authenticated: **Yes (E/W)**