



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **TKB REGISTRARS LIMITED**

Company Number: **00910149**

Company Details

Period Ending: **04/01/2009**

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:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

Details of Officers of the Company

Company Secretary 1:

Name: **EPS SECRETARIES LIMITED** *Address:* **LACON HOUSE THEOBALDS ROAD
LONDON
WC1X 8RW**

Director 1 :

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

Date of Birth: **23/06/1957** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

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

Date of Birth: *Nationality:* **British** *Occupation:*

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 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/01/2009
2 DISPOSED OF IN PERIOD ON 01/03/2008

Name: **ANDREW INKESTER**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/01/2009

Name: **NABARRO LLP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**