



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB886GDN

Company Name: **TYBURN TOBACCO COMPANY LIMITED**

Company Number: **00944613**

Date of this return: **10/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **GRAYS INN SECRETARIES LIMITED**
Registered or principal address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **00961412**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JACQUES**
Surname: **BAUER**
Former names:
Service Address: **35C RUE PRINCIPALE, L-6990
RAMELDANGE**

Country/State Usually Resident: **LUXEMBURG**

Date of Birth: **08/09/1967** *Nationality:* **LUXEMBURG**
Occupation: **GENERAL SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES**
Surname: **KROMBACH**
Former names:
Service Address: **131 RUE DES AUBEPINS**
 LUXEMBURG L-1145

Country/State Usually Resident: **LUXEMBURG**

Date of Birth: **19/02/1942** *Nationality:* **LUXEMBURG**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

1 ORDINARY Shares held as at 10/12/2009

Name:

CHARLES KROMBACH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2009

Name:

HEINTZ VAN LANDEWYCK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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