

363a (ef)

Annual Return



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Company Name: TIGER TIM & CO LIMITED

Company Number: 02524018

Company Details

Period Ending: 19/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

1. A.

Register of Members Address: Register of Debenture Holders Address:

94 HORSECROFT ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1PX

Details of Officers of the Company

Company Secretary 1: Name: JONATHAN PHILIP HODGE Address: 6 GODWYN GARDENS **FOLKESTONE KENT** C20 2JZ Company Secretary 2: Name: INGRID ELISABET KENDALL Address: 6 GODWYN GARDENS **FOLKESTONE KENT CT20 2JZ** Director 1: Name: JONATHAN PHILIP HODGE Address: 6 GODWYN GARDENS **FOLKESTONE KENT** C20 2JZ Nationality: Occupation: Date of Birth: 26/01/1941 **BRITISH** SONG WRITER AND **SCRIPTWRITER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **GBP100 ORDINARY** 100 **TOTALS**

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

51 ORDINARY Shares held as at 19/07/2008

Name: J.P. HODGE

HONEYWOOD COTTAGE BILSINGTON

ASHFORD

KENT TN25 7LD

Shareholding 2:

49 ORDINARY Shares held as at 19/07/2008

Name: N.S. STUART

46 ORMOUSE ROAD

Address: HYTHE KENT

CT21 6DW

Authorisation

Authoriser Designation: director Date Authorised: 05/12/2008 Authenticated: Yes (E/W)