



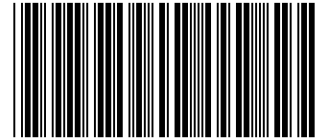
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TENERE A.T. LIMITED**

Company Number: **02800105**



XAEKZDZG

Received for filing in Electronic Format on the: **24/03/2006**

Company Details

Period Ending: **16/03/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**11-15 BETTERTON STREET
COVENT GARDEN
LONDON
WC2H 9BP**

Register of
Members Address:

**GARDEN STUDIOS
11-15 BETTERTON STREET
COVENT GARDEN
LONDON
WC2H 9BP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNA JULIA ALLAN**

Address: **33A LYTTON GROVE
LONDON SW15 2EZ**

Director 1:

Name: **KIM BRITTON**
Date of Birth: **17/10/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **38 ARIA HOUSE
5/15 NEWTON STREET
LONDON WC2B 5EN**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 16/03/2006

Name: **KIM BRITTON**

Address: **38 ARIA HOUSE
5-15 NEWTON STREET
LONDON WC2B 5EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**