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Annual Return

Company Name:

TYLER JORDAN ASSOCIATES LIMITED

Company Number:

02825375

Received for filing in Electronic Format on the: 23/06/2006

Company Details

Period Ending: 09/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

7414

Registered Office:

Address:

Register of Members Address:

Holders Address:

SELSDON HOUSE

80 WELLS ROAD **MALVERN WELLS**

WORCESTERSHIRE

WR14 4PA

At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: SARAH NATALIE WALKER Address: **SELSDON HOUSE**

> **80 WELLS ROAD MALVERN WELLS**

WORCESTERSHIRE WR14 4PA

Director 1:

Name: PAUL IRAN WALKER Address: SELSDON HOUSE

Nationality: BRITISH 80 WELLS ROAD
Occupation: MANAGING DIRECTOR MALVERN WELLS

WORCESTERSHIRE WR14 4PA

Director 2:

Name: SARAH NATALIE WALKER Address: SELSDON HOUSE

Date of Birth: 21/09/1966 80 WELLS ROAD
Nationality: BRITISH MALVERN WELLS

Occupation: SALES DIRECTOR WORCESTERSHIRE WR14 4PA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2006

Name: PAUL WALKER

Address: 80 WELLS ROAD

MALVERN

WORCESTERSHIRE WR14 4PA

Shareholding 2:

99 ORDINARY Shares held as at 09/06/2006

Name: SARAH WALKER

Address: 80 WELLS ROAD

MALVERN

WORCESTERSHIRE WR14 4PA

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 23/06/2006 Authenticated: Yes (E/W)