



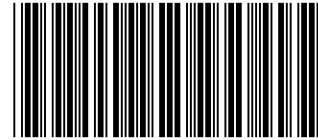
Companies House
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Annual Return

Company Name: **TUKCON 5 LIMITED**

Company Number: **02884989**



XDVL3M3I

Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **06/01/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**124-130 SEYMOUR PLACE
LONDON
W1H 1BG**

Register of
Members Address:

**124/130 SEYMOUR PLACE
LONDON
W1H 1BG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PIET JAMES PULFORD**

Address: **QUARWOOD
STATION ROAD
STOW ON THE WOLD
GLOUCESTERSHIRE GL54 1JU**

Director 1:

Name: **MR GUY NORMAN
MARSDEN**

Date of Birth: **11/03/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **ASHLEY MANOR
ASHLEY NR KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE SO20 6RQ**

Director 2:

<i>Name:</i>	MR PIET JAMES PULFORD	<i>Address:</i>	QUARWOOD
<i>Date of Birth:</i>	05/11/1954		STATION ROAD
<i>Nationality:</i>	BRITISH		STOW ON THE WOLD
<i>Occupation:</i>	COMPANY DIRECTOR		GLOUCESTERSHIRE GL54 1JU

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/01/2007

<i>Name:</i>	TUKDEV 5 LTD
<i>Address:</i>	124-130 SEYMOUR PLACE
	LONDON W1H 1BG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**