



Companies House
— for the record —

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Annual Return



XIJ4J619

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **TUKCON 4 LIMITED**

Company Number: **02884992**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**131 EDGWARE ROAD
LONDON
W2 2AP**

*Register of
Members Address:*

**131 EDGWARE ROAD
LONDON
W2 2AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PIET JAMES PULFORD**

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

Director 1 :

Name: **GUY NORMAN MARSDEN**

Address: **ASHLEY MANOR ASHLEY, NR KINGS
SOMBORNE
STOCKBRIDGE
HAMPSHIRE
GL54 1JU**

Date of Birth:

05/11/1954

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MR PIET JAMES PULFORD**

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

Date of Birth:

05/11/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 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 06/01/2009

Name: **TUKUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**