



Companies House

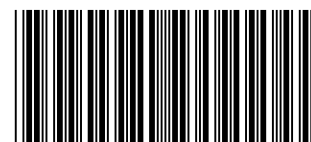
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Annual Return

Company Name: **TUKDEV 4 LIMITED**

Company Number: **02884993**



X4XWP29U

Received for filing in Electronic Format on the: **26/01/2005**

Company Details

Made Up Date: **06/01/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**C/O BRIGHT GRAHAME
MURRAY
124-130 SEYMOUR
STREET LONDON
W1H 1BG**

*Register of
Members Address:*

**HIGHBRIDGE
PROPERTIES PLC
4TH FLOOR 1-4 VIGO
STREET
LONDON
W1S 3HT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PIET JAMES PULFORD**

Address: **15 KENT HOUSE
34 KENSINGTON COURT
LONDON W8 5BE**

Director 1:

Name: **MR GUY NORMAN
MARSDEN**

Address: **13 HERONDALE AVENUE
LONDON SW18 3JN**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR PIET JAMES PULFORD** *Address:* **15 KENT HOUSE**
Date of Birth: **05/11/1954** **34 KENSINGTON COURT**
Nationality: **BRITISH** **LONDON W8 5BE**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2005, 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 06/01/2005

Name: **TUKUP LIMITED**
Address: **124-130 SEYMOUR PLACE**
LONDON W1H 1BG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2005** *Authenticated:* **Yes (E/W)**