



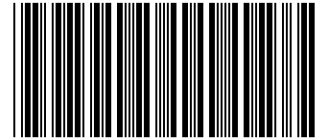
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Annual Return

Company Name: **TUKDEV 4 LIMITED**

Company Number: **02884993**



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Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **06/01/2008**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**131 EDGWARE ROAD
LONDON
W2 2AP**

Register of
Members Address:

**131 EDGWARE ROAD
LONDON
W2 2AP**

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:

Name: **MR PIET JAMES PULFORD** Address: **QUARWOOD**
Date of Birth: **05/11/1954** **STATION ROAD**
Nationality: **BRITISH** **STOW ON THE WOLD**
Occupation: **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 06/01/2008, 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 06/01/2008

Name: **TUKUP LIMITED**
Address: **131 EDGWARE ROAD**
LONDON W2 2AP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**