



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIIZW6IG**

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

*Company Name:* **TUKDEV 3 LIMITED**

*Company Number:* **02885030**

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### *Company Details*

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

*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:*

## *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**

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### *Director 1 :*

*Name:* **MR GUY NORMAN  
MARSDEN**

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

*Date of Birth:* **11/03/1957**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *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 LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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