



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **TUKDEV 3 LIMITED**

Company Number: **02885030**

Date of this return: **06/01/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **131 EDGWARE ROAD
LONDON
W2 2AP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PIET JAMES**

Surname: **PULFORD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY NORMAN**

Surname: **MARSDEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PIET JAMES**
Surname: **PULFORD**
Former names:
Service Address: **QUARWOOD
STATION ROAD
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 06/01/2010

Name: **TUKUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.