



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **TIFFIN INVESTMENTS LIMITED**

Company Number: **03122852**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **SCEPTRE CONSULTANTS LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **WALTER DEGIACOMI** *Address:* **16 CHEMIN DE LA FIN
TANNAY (VD)
SWITZERLAND**

Date of Birth: **26/02/1945** *Nationality:* **SWISS** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JACQUES TRACHSEL** *Address:* **13 RUE LE CORBUSIER
1208 GENEVA
SWITZERLAND
FOREIGN**

Date of Birth: **03/09/1959** *Nationality:* **SWISS** *Occupation:* **MANAGER**

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	380000	GBP380000
<i>TOTALS</i>		
	380000	GBP380000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

380000 ORDINARY Shares held as at 07/11/2008

Name: **CEDARGROVE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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