

363a (ef)

Annual Return



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Company Name: TABLE BAY TRADERS (UK) LIMITED

Company Number: 03295038

Company Details

Period Ending: 16/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5116

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

A2 YEOMAN GATE YEOMAN WAY WORTHING WEST SUSSEX

BN13 3QZ

Details of Officers of the Company

Company Secretary 1:

Name: PAUL MARTHINUS DU Address: ELM LODGE RECTORY LANE

PREEZ ANGMERING VILLAGE

LITTLEHAMPTON WEST SUSSEX

BN16 4JU

Director 1:

Name: MRS KATINKA ANJE-GESINE Address: ELM LODGE RECTORY LANE

DU PREEZ ANGMERING VILLAGE

LITTLEHAMPTON WEST SUSSEX

BN16 4JU

Date of Birth: 20/07/1956 Nationality: GERMAN Occupation: SALES & MARKETING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY S	hares held as at 16/12/2008	
Name:	Tame: MRS KATINKA ANJE-GESINE DU PREEZ		
Address:			
Shareholding 2:	1 ORDINARY S	hares held as at 16/12/2008	
Name:	PAUL MARTHI	NUS DU PREEZ	
	Aı	uthorisation	
Authoriser Designation: director		Date Authorised: 03/03/2009	Authenticated: Yes (E/W)