



Companies House
— for the record —

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Annual Return



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Company Name: **TCTK LIMITED**

Company Number: **03329926**

Company Details

Period Ending: **07/03/2007**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 FALKLAND ROAD
HORNSEY
LONDON
N8 0NS**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK BAYLEY**

Address: **143 QUEBEC ROAD
ILFORD
ESSEX
IG2 6AP**

Director 1 :

Name: **PIPS ARCHER**

Address: **23 FALKLAND ROAD
HORNSEY
LONDON
N8 0NS**

Date of Birth: **23/03/1967** *Nationality:* **British**

Occupation: **EXECUTIVE**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 07/03/2007

Name:

PIPS ARCHER

Address:

**23 FALKLAND ROAD
HORNSEY
LONDON
N8 0NS**

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2007

Name:

DEREK BAYLEY

Address:

**143 QUEBEC ROAD
ILFORD
ESSEX
IG2 6AP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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