



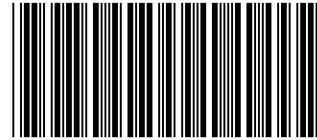
Companies House
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Annual Return

Company Name: **TZA LIMITED**

Company Number: **03790155**



XHNF86JD

Received for filing in Electronic Format on the: **29/06/2005**

Company Details

Period Ending: **15/06/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**7-11 MINERVA ROAD
LONDON
NW10 6HJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CFL SECRETARIES LIMITED**

Address: **82 WHITCHURCH ROAD
CARDIFF
SOUTH WALES CF14 3LX**

Director 1:

Name: **TAMARA RITA DONGHI**
Date of Birth: **08/01/1972**
Nationality: **ITALIAN**
Occupation: **CONSULTANT**

Address: **VIA BARONIA NO 16
COLICO (LC)
23823
ITALY**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2005

Name: **TAMARA RITA DONGHI**

Address: **VIA BARONIA NO 16
COLICO (LC)
ITALY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**