



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOMIN74N**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **TIGERCHILD LTD**

*Company Number:* **03919571**

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### *Company Details*

*Period Ending:* **04/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**55 THORNHILL SQUARE  
LONDON  
N1 1BE**

*Register of  
Members Address:*

**55 THORNHILL  
SQUARE  
LONDON  
N1 1BE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CYRIL HENRY FLAJSNER**

*Address:* **ALGAR HOUSE ALGAR ROAD  
FERSFIELD  
DISS  
NORFOLK  
IP22 2BH**

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### *Director 1 :*

*Name:* **CYRIL HENRY FLAJSNER**

*Address:* **ALGAR HOUSE ALGAR ROAD  
FERSFIELD  
DISS  
NORFOLK  
IP22 2BH**

*Date of Birth:* **12/02/1955**    *Nationality:* **British**

*Occupation:* **INVESTMENT MANAGER**

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### *Director 2 :*

*Name:* **JOHN MARTINEAU KINDER**

*Address:* **55 THORNHILL SQUARE  
LONDON  
N1 1BE**

*Date of Birth:* **15/07/1956**    *Nationality:* **British**

*Occupation:* **PRIVATE INVESTOR**

## 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>
<b>ORDINARY VOTING</b>	<b>160370</b>	<b>GBP1603.7</b>
<i>TOTALS</i>		
	<b>160370</b>	<b>GBP1603.7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**160370 ORDINARY VOTING Shares held as at 04/02/2009**

*Name:* **JOHN KINDER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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