



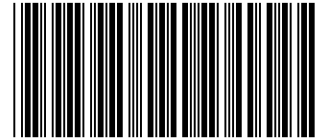
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RICHARD TUFFIN & COMPANY LIMITED**

*Company Number:* **04760695**



X1F46PJV

*Received for filing in Electronic Format on the:* **14/05/2007**

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*Company Details*

*Period Ending:* **12/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**6 & 8 DRAKE CIRCUS  
PLYMOUTH  
DEVON  
PL4 8AQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD SIMON TUFFIN**

*Address:* **APARTMENT 14, AZURE 55 CLIFF  
ROAD  
THE HOE  
PLYMOUTH  
DEVON  
UK PL1 2PE**

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*Director 1:*

*Name:* **MRS GWYNETH TUFFIN** *Address:* **2 THE LONG BARN**  
*Date of Birth:* **02/08/1958** **NOTTER**  
*Nationality:* **BRITISH** **SALTASH**  
*Occupation:* **PERSONELL CONSULTANT** **CORNWALL**  
**UK PL12 4RN**

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*Director 2:*

*Name:* **RICHARD SIMON TUFFIN** *Address:* **APARTMENT 14, AZURE 55 CLIFF**  
*Date of Birth:* **13/04/1955** **ROAD**  
*Nationality:* **BRITISH** **THE HOE**  
*Occupation:* **SURVEYOR** **PLYMOUTH**  
**DEVON**  
**UK PL1 2PE**

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### *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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40 ORDINARY Shares held as at 12/05/2007**

*Name:* **GWYNETH TUFFIN**  
*Address:* **2 THE LONG BARN**  
**NOTTER**  
**SALTASH**  
**CORNWALL**  
**UK PL12 4RN**

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*Shareholding 2:*

**60 ORDINARY Shares held as at 12/05/2007**

*Name:*

**RICHARD SIMON TUFFIN**

*Address:*

**APARTMENT 14, AZURE, 55 CLIFF ROAD  
THE HOE  
PLYMOUTH  
DEVON  
UK PL1 2PE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**