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Companies House

— for the record —

Annual Return

Company Name: TILE & SKY AGENCY LIMITED

Company Number: 04897683



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Received for filing in Electronic Format on the: 13/09/2007

Company Details

Period Ending: 12/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

**41 CHALTON STREET
LONDON
NW1 1JD**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CR SECRETARIES LIMITED

Address: FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD

Director 1:

Name: MR JESSE GRANT HESTER

Date of Birth: 29/08/1976

Nationality: BRITISH

Occupation: CONSULTANT

Address: FLAT 5111

GOLDEN SANDS NO 5

MANKHOOL, P O BOX 500462

DUBAI

UNITED ARAB EMIRATES

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	1250	EUR1250.00
TOTALS	1250	EUR1250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250 ORDINARY Shares held as at 12/09/2007

Name: **SDG NOMINEES LIMITED**

Address: **41 CHALTON STREET
LONDON NW1 1JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**