



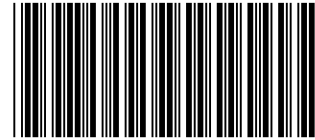
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Companies House
— for the record —

Annual Return

Company Name: TATTOO PALACE LIMITED

Company Number: 05155858



XRD2HHHI

Received for filing in Electronic Format on the: 28/07/2006

Company Details

Period Ending: 16/06/2006

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:

AGS, 2ND FLOOR
31 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE CALEY

Address: 216 HENWOOD ROAD
COMPTON
WOLVERHAMPTON
WEST MIDLANDS WV6 8NZ

Director 1:

Name: CORRY OLIVIA WINDSOR
Date of Birth: 11/04/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 31 CHAPEL ASH
WOLVERHAMPTON
WEST MIDLANDS WV3 0TZ

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 16/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/06/2006

1 Disposed of in period on 22/06/2005

Name: **STEPHEN ASTON**

Address: **6 CLOVER LANE
WALL HEATH
WEST MIDLANDS DY6 0DT**

Shareholding 2:

100 ORDINARY Shares held as at 16/06/2006

Name: **CORRY WINDSOR**

Address: **31 CHAPEL ASH
WOLVERHAMPTON
WEST MIDLANDS WV3 0TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**