



Companies House
— for the record —

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Annual Return



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Company Name: **TESSELLA DEVELOPMENTS LIMITED**

Company Number: **05236167**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5TH FLOOR 86 JERMYN
STREET
LONDON
SW1Y 6AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIUM SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **BARLETTA INC** *Address:* **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BVI**

Date of Birth: *Nationality:* *Occupation:*

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	2000	GBP2000
<i>TOTALS</i>	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/09/2008

Name:

HARRISON LIMITED

Address:

**PO BOX 227 CLINCHS HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ**

Shareholding 2:

1000 ORDINARY Shares held as at 20/09/2008

Name:

BRADDAN LIMITED

Address:

**PO BOX 227 CLINCHS HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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