



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/09/2010**

**XC5CCNK9**

*Company Name:* **TESSELLA DEVELOPMENTS LIMITED**

*Company Number:* **05236167**

*Date of this return:* **20/09/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
SW1Y 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREMIUM SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3295822**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MORAY**

*Surname:* **STUART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **U.A.E.**

*Date of Birth:* **20/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **BARLETTA INC**

*Registered or  
principal address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA  
BVI**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**

*Law Governed:* **BVI**

*Register Location:* **BVI**

*Registration Number:* **399838**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-09-20  
*Name:* HARRISON LIMITED

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-09-20  
*Name:* BRADDAN LIMITED

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.