



Companies House
— for the record —

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Annual Return

Company Name: **TABACALERA DE GARCIA UK LIMITED**

Company Number: **05319159**



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Company Details

Period Ending: **22/12/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**20/22 BEDFORD ROW
LONDON
WC1R 4JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JORDAN COMPANY SECRETARIES LIMITED	<i>Address:</i>	21 ST. THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS
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Director 1:

<i>Name:</i>	GARY RAYMOND ELLIS	<i>Address:</i>	4410 NE 24 TERRACE LIGHTHOUSE POINT FLORIDA USA 33064
<i>Date of Birth:</i>	11/07/1953		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	EXECUTIVE		

Director 2:

<i>Name:</i>	THEO WILLIAM FOLZ	<i>Address:</i>	936 INTRACOASTAL DRIVE
<i>Date of Birth:</i>	19/08/1943		APT. 6F
<i>Nationality:</i>	AMERICAN		FORT LAUTERDALE
<i>Occupation:</i>	EXECUTIVE		USA FL33304

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2006

Name: **TABACALERA DE GARCIA LTD (BERMUDA)**

Address: **CLARENDON HOUSE
2 CHURCH STREET
PO BOX HM666
HAMILTON HMCX
BERMUDA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**