



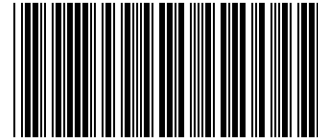
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TASSLETASTIC LIMITED

**Company Number:** 05368425



XM8NENFU

Received for filing in Electronic Format on the: 27/02/2007

### Company Details

**Period Ending:** 17/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ANDERSON & PENNINGTON**  
**LLP**  
**1ST FLOOR 44A FLORAL**  
**STREET**  
**LONDON**  
**WC2E 9DA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** AP PARTNERSHIP SERVICES LTD

**Address:** 44A FLORAL STREET  
LONDON  
UK WC2E 9DA

**Director 1:**

**Name:** KELLY FLETCHER

**Date of Birth:** 11/03/1976

**Nationality:** BRITISH

**Occupation:** BURLESQUE PERFORMER

**Address:** 6 DEVONSHIRE MEWS SOUTH  
LONDON W1G 6QW

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*Director 2:*

*Name:* **SIMON HOARE** *Address:* **52 LEYDEN MANSIONS  
WARLTERSVILLE ROAD  
CROUCH END LONDON N19 3AW**  
*Date of Birth:* **19/02/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **BURLESQUE PERFORMER**

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*Director 3:*

*Name:* **ANDREW NICHOLAS  
SUTTON** *Address:* **THE HOMESTEAD  
COOMBE HILL ROAD  
KINGSTON  
SURREY KT2 7DY**  
*Date of Birth:* **07/03/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **SONGWRITER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40 ORDINARY Shares held as at 17/02/2007**

*Name:* **KELLY FLETCHER**  
*Address:* **6 DEVONSHIRE MEWS SOUTH  
LONDON W1G 6QW**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 17/02/2007**

*Name:* **SIMON WALTER HOARE**  
*Address:* **52 LEYDEN MANSIONS  
WARLTERSVILLE ROAD  
LONDON N19 3AW**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 17/02/2007**

*Name:* **ANDREW NICHOLAS SUTTON**

*Address:* **THE HOMESTEAD  
COOMBE HILL ROAD  
KINGSTON  
SURREY KT2 7DY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**