



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ5YIXFD**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **TASSLETASTIC LIMITED**

*Company Number:* **05368425**

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### *Company Details*

*Period Ending:* **17/02/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AP PARTNERSHIP SERVICES LTD***Address:* **44A FLORAL STREET  
LONDON  
WC2E 9DA**

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*Director 1 :*

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

*Date of Birth:* **11/03/1976***Nationality:* **BRITISH***Occupation:* **BURLESQUE PERFORMER**

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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 17/02/2008 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 17/02/2008**

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

*Shareholding 2:*

**40 ORDINARY Shares held as at 17/02/2008**

*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 17/02/2008**

*Name:* **ANDREW NICHOLAS     SUTTON**

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/02/2008**

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