



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/01/2009

Company Name: **TIGACA LIMITED**

Company Number: **05562372**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**23 THE GLEBE
BADBY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3AZ**

*Register of
Members Address:*

**23 THE GLEBE
BADBY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3AZ**

*Register of Debenture
Holders Address:*

**23 THE GLEBE
BADBY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN FRANCES
ALEXANDER**

Address: **23 THE GLEBE
BADBY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3AZ**

Director 1 :

Name: **MR ROGER KEITH
ALEXANDER**

Address: **23 THE GLEBE
BADBY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3AZ**

Date of Birth: **07/07/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100.000
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 13/09/2008

Name:

KAREN FRANCES ALEXANDER

Address:

**23 THE GLEBE
BADBY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3AZ**

Shareholding 2:

75 ORDINARY Shares held as at 13/09/2008

Name:

ROGER KEITH ALEXANDER

Address:

**23 THE GLEBE
BADBY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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