



*Companies House*  
— for the record —

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

**Annual Return**



**XLLGLE3L**

*Received for filing in Electronic Format on the:* **14/10/2009**

*Company Name:* **TIGACA LIMITED**

*Company Number:* **05562372**

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### *Company Details*

*Period Ending:* **13/09/2009**

*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**

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### *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**

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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>

### *TOTALS*

<b>100</b>	<b>GBP100.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009**

*Name:*

**KAREN FRANCES ALEXANDER**

*Address:*

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*Shareholding 2:*

**75 ORDINARY Shares held as at 13/09/2009**

*Name:*

**ROGER KEITH ALEXANDER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2009**

*Authenticated:* **Yes**