



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2010**

Company Name: **Tigaca Limited**

Company Number: **05562372**

Date of this return: **13/09/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **23 THE GLEBE
BADBY
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN FRANCES**

Surname: **ALEXANDER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER KEITH**

Surname: **ALEXANDER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2010-09-13
Name: KAREN FRANCES ALEXANDER

Shareholding 2 : 75 ORDINARY shares held as at 2010-09-13
Name: ROGER KEITH ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.