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Annual Return

Company Name:

TAMRUSH LIMITED

Company Number:

05597496

Received for filing in Electronic Format on the: 22/10/2007



Company Details

Period Ending: 19/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5231

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1A WINDERS ROAD

LONDON SW11 3HE **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAKESH PATEL Address:

FLAT 20 WATERSIDE POINT

2 ANHALT ROAD

LONDON SW11 4PD

Director 1:

Name: **MONA PATEL** Address:

FLAT 20 WATERSIDE POINT

Date of Birth: Nationality: **BRITISH**

19/11/1967

2 ANHALT ROAD LONDON SW11 4PD

Occupation:

PHARMACIST

Director 2:

Name: RAKESH PATEL Address: FLAT 20 WATERSIDE POINT

Date of Birth:08/03/19692 ANHALT ROADNationality:BRITISHLONDON SW11 4PD

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 800 GBP800

TOTALS 800 GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 19/10/2007

Name: MONA PATEL

Address: 20 WATERSIDE POINT 2 ANHALT ROAD

LONDON

UNITED KINGDOM SW11 4PD

Shareholding 2:

300 ORDINARY Shares held as at 19/10/2007

Name: RAKESH PATEL

Address: 20 WATERSIDE POINT 2 ANHALT ROAD

LONDON

UNITED KINGDOM SW11 4PD

Shareholding 3:

200 ORDINARY Shares held as at 19/10/2007

Name: JESAL PATEL

Address: 20 WATERSIDE POINT 2 ANHALT ROAD

LONDON

UNITED KINGDOM SW11 4PD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/10/2007 Authenticated: Yes (E/W)