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Companies House
— for the record —

Annual Return

Company Name: TECH 21 UK LIMITED

Company Number: 05630013



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Company Details

Period Ending: 20/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 GRANARD BUSINESS
CENTRE
BUNNS LANE
LONDON
NW7 2DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ULRICA LUNDQUIST

Address: FLAT 3 ALDENHAM PARK LODGE
126 ALDENHAM ROAD
BUSHEY
HERTFORDSHIRE WD23 2ET

Director 1:

Name: JASON LLOYD ROBERTS
Date of Birth: 30/06/1969
Nationality: BRITISH
Occupation: DIRECTOR

Address: FLAT 3 ALDENHAM PARK LODGE
126 ALDENHAM ROAD
BUSHEY
HERTFORDSHIRE WD23 2ET

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/11/2006

Name: **JASON LLOYD ROHERTS**

Address: **FLAT 3 126 ALDENHAM ALDENHAM ROAD
BUSHEY
UNITED KINGDOM WD23 2ET**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2007** *Authenticated:* **Yes (E/W)**