



Companies House
— for the record —

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Annual Return

Company Name: **TRIBECKA LIMITED**

Company Number: **05659674**



X9R1IW9L

Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**7 OLD MARKET SQUARE
HIGH STREET
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8ES**

Register of
Members Address:

**7 OLD MARKET SQUARE
HIGH STREET
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8ES**

Register of Debenture
Holders Address:

**7 OLD MARKET SQUARE
HIGH STREET
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8ES**

Details of Officers of the Company

Company Secretary:

Name: **MS JAYNE ALLEN**

Address: **162 STOURBRIDGE ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM DY1 2ER**

Director 1:

<i>Name:</i>	MR JAMES O' MALLEY	<i>Address:</i>	TWYNING PARK
<i>Date of Birth:</i>	12/06/1956		TWYNING
<i>Nationality:</i>	BRITISH		WORCESTER
<i>Occupation:</i>	COMPANY DIRECTOR		WORCESTERSHIRE
			UNITED KINGDOM

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	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, 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 09/01/2008

Name: **JAMES ANTHONY EDWARD O' MALLEY**

Address: **TWYNING PARK
TWYNING
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**