



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **TRIBECKA LIMITED**

Company Number: **05659674**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE ALLEN**

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

Director 1 :

Name: **JAMES O'MALLEY**

Address: **TWYNING PARK TWYNING
TEWKESBURY
GLOUCESTERSHIRE
GL20 6DG**

Date of Birth:

12/06/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 09/01/2009 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 09/01/2009

Name:

JAMES ANTHONY EDWARD O' MALLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**