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Annual Return

Company Name:

TENFO LIMITED

Company Number:

05874950

Received for filing in Electronic Format on the: 26/09/2007

Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7032

Registered Office: Register of Address:

Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

5-7 MARINE PARADE **BRIGHTON**

EAST SUSSEX

BN2 1TA

Details of Officers of the Company

Company Secretary:

MRS OLIVIA SUSAN WEBB Address: 22 VAN ALEN BUILDING Name:

24-30 MARINE PARADE

BRIGHTON

EAST SUSSEX BN2 1WP

Director 1:

Name: JAMES ROBERT WEBB Address: **FLAT 34**

Date of Birth: 17/02/1977 24 -30 MARINE PARADE

Nationality: **BRITISH** BRIGHTON

Occupation: **MANAGER** EAST SUSSEX BN2 1WP

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 Shares held as at 13/07/2007

Name: ROBERT EDWARD WEBB

Address: 34 VAN ALEN BUILDING

24-30 MARINE PARADE

BRIGHTON

EAST SUSSEX BN2 1WP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/09/2007 Authenticated: Yes (E/W)