



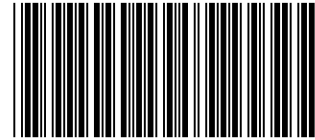
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Companies House
— for the record —

Annual Return

Company Name: TOLKA LIMITED

Company Number: 05961186



XI5ORXB7

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

28-29 THE BROADWAY
EALING
LONDON
UNITED KINGDOM
W5 2NP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	MS MAGDALENA POLEWACZYK	Address:	20 STAMFORD STREET SALE CHESHIRE UNITED KINGDOM M33 6LL
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Director 1:

Name:	TOMASZ OKULA	Address:	11 HONEY HILL
Date of Birth:	01/05/1979		LEES
Nationality:	POLISH		OLDHAM
Occupation:	DIRECTOR		LANCASHIRE OL4 5DP

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 10/10/2007, 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 10/10/2007

Name: **TOMASZ OKULA**

Address: **11 HONEY HILL
LONDON
UNITED KINGDOM OL4 5DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**