



Companies House
— for the record —

363a^(ef)

Annual Return



X8YRY9DE

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **TECTEON LIMITED**

Company Number: **06494383**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**SECOND FLOOR 19-20
GROSVENOR STREET
LONDON
W1K 4QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANITA ELIZABETH CARR** *Address:* **3 WOODSIDE LANE
NORTH FINCHLEY
LONDON
N12 8RB**

Director 1 :

Name: **MASOUD ALIKHANI** *Address:* **702 PAVILION APARTMENTS
34 ST JOHNS WOOD ROAD
LONDON
NW8 7HF**

Date of Birth: **13/10/1941** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **YORAM BEN ISRAEL** *Address:* **FLAT B 40 HOLLYCROFT AVENUE
LONDON
NW3 7QN**

Date of Birth: **03/06/1967** *Nationality:* **ISRAELI** *Occupation:* **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name:

BERKELEY MINERAL RESOURCES PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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