



Companies House
— for the record —

AR01 (ef)

Annual Return



X28B8YDC

Received for filing in Electronic Format on the: **13/05/2013**

Company Name: **TESSERAKT UK LIMITED**

Company Number: **07159150**

Date of this return: **15/03/2013**

SIC codes: **63110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LUMINOUS HOUSE 300 SOUTH ROW
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2FR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TOMASZ**

Surname: **PAWELEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **18/09/1983** *Nationality:* **POLISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **TOMASZ PAWELEK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.