



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5GAIF7W**

*Received for filing in Electronic Format on the: 23/11/2009*

*Company Name:* **TANKNOLOGY (UK) LTD**

*Company Number:* **03839750**

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### *Company Details*

*Period Ending:* **10/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7430**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARDINAL HOUSE  
46 ST NICHOLAS STREET  
IPSWICH  
SUFFOLK  
IP1 1TT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DARRIN JAMES FRANCIS**      *Address:* **4 WICKHAMBROOK COURT  
FELIXSTOWE  
SUFFOLK  
IP11 2XY**

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### *Director 1 :*

*Name:* **MR DARRIN JAMES FRANCIS**      *Address:* **4 WICKHAMBROOK COURT  
FELIXSTOWE  
SUFFOLK  
IP11 2XY**

*Date of Birth:* **22/02/1969**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **WAYNE DOUGLAS HILL**      *Address:* **67 MATUA AVENUE  
OTATARA INVERCARGILL  
NEW ZEALAND**

*Date of Birth:* **03/09/1948**      *Nationality:* **NEW  
ZEALANDER**      *Occupation:* **REAL ESTATE AGENT**

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Director 3 :

Name: **JOHN FRANCIS WARD**

Address: **100 TERRACE STREET  
INVERCARGILL  
NZL**

Date of Birth: **08/09/1950**

Nationality: **NEW  
ZEALANDER**

Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**76 ORDINARY Shares held as at 10/09/2009**

Name: **HOKONUI INVESTMENTS LTD**

Address:

*Shareholding 2:*

**24 ORDINARY Shares held as at 10/09/2009**

*Name:*

**DARRIN FRANCIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/11/2009**

*Authenticated:* **Yes**