



*Companies House*  
— for the record —

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

**Annual Return**



**XPRIZ79A**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **PUKKA TUKKA LIMITED**

*Company Number:* **01994420**

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### *Company Details*

*Period Ending:* **08/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE HALFCROFT  
SYSTON  
LEICESTERSHIRE  
LE7 1LD**

*Register of  
Members Address:*

**ROBERT W HOWELL &  
PARTNERS 78  
LOUGHBOROUGH  
ROAD, QUORN  
LOUGHBOROUGH  
LE12 8DX**

*Register of Debenture  
Holders Address:*

**ROBERT W HOWELL &  
PARTNERS 78  
LOUGHBOROUGH  
ROAD, QUORN  
LOUGHBOROUGH  
LE12 8DX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TREVOR KEMP STORER**

*Address:* **THE GATE BLACKTHORN LANE  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 4FA**

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### *Director 1 :*

*Name:* **ANDREW JONATHAN  
STORER**

*Address:* **MANOR COTTAGE  
CHURCH STREET  
BILLESDON  
LEICESTER  
LE7 9AE**

*Date of Birth:* **24/08/1960**    *Nationality:* **British**

*Occupation:* **FOOD MANUFACTURER**

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### *Director 2 :*

*Name:* **TIMOTHY DAVID STORER**

*Address:* **THE COTTAGE COTTONS FIELD  
FARM THREE GATES ROAD  
NOLELEY  
LEIC'S  
LE7 9EH**

*Date of Birth:* **04/08/1963**    *Nationality:* **British**

*Occupation:* **FOOD MANUFACTURER**

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Director 3 :

Name: **TREVOR KEMP STORER**

Address: **THE GATE BLACKTHORN LANE  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 4FA**

Date of Birth: **11/07/1930**      Nationality: **British**

Occupation: **FOOD MANUFACTURER**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 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 08/02/2009**

Name: **PUKKA PIES LTD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**T.K. STORER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

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