



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TATRA SIPOX (UK) LIMITED**

Company Number: **02941942**



X1SRIPK8

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **09/04/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**36 PARADISE ROAD
RICHMOND
TW9 1SE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DEEPTI RISHI**

Address: **31 FIFE ROAD
LONDON SW14 7EJ**

Director 1:

Name: **JOZEF MAJSKY**
Date of Birth: **31/08/1967**
Nationality: **SLOVAKIAN**
Occupation: **COMPANY DIRECTOR**

Address: **28 CERVENOVA
81103 BRATISLAVA
SLOVAKIA**

Director 2:

Name: **MR RAVINDER KUMAR
RISHI**
Date of Birth: **09/09/1955**
Nationality: **INDIAN**
Occupation: **BUSINESS EXECUTIVE**

Address: **31 FIFE ROAD
LONDON SW14 7EJ**

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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 09/04/2007

Name: **BOZENA DURDOVICOVA**

Address: **PAVLOVOVA
BRATISLAVA
SLOVAK REPUBLIC**

Shareholding 2:

15000 ORDINARY Shares held as at 09/04/2007

Name: **J. MAJSKY**

Address: **28 CERVENOVA
BRATISLAVA
SLOVAK REPUBLIC**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**