



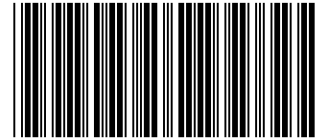
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MICHAEL TUOHY LIMITED

Company Number: 04132276



XHPT0MP7

Received for filing in Electronic Format on the: 01/02/2007

Company Details

Period Ending: 29/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 KENSWORTH GATE
200-204 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3HS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INDIGO SECRETARIES LIMITED

Address: 53 BIBSHALL CRESCENT
DUNSTABLE
BEDFORDSHIRE LU6 3NF

Director 1:

Name: LESLEY ANN TUOHY
Date of Birth: 26/05/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 7 SHALLOWFORD GROVE
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE MK4 1ND

Director 2:

<i>Name:</i>	MICHAEL TUOHY	<i>Address:</i>	7 SHALLOWFORD GROVE
<i>Date of Birth:</i>	30/05/1962		FURZTON
<i>Nationality:</i>	BRITISH		MILTON KEYNES
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE MK4 1ND

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/12/2006

<i>Name:</i>	LESLEY ANN TUOHY
<i>Address:</i>	7 SHALLOWFORD GROVE
	FURZTON
	MILTON KEYNES
	BUCKINGAMSHIRE MK4 1ND

Shareholding 2:

50 ORDINARY Shares held as at 29/12/2006

<i>Name:</i>	MICHAEL TUOHY
<i>Address:</i>	7 SHALLOWFORD GROVE
	FURZTON
	MILTON KEYNES
	BUCKINGHAMSHIRE MK4 1ND

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**