

363a_(ef)

Annual Return

Company Name:

TESCIUBA LIMITED

Company Number:

04539174

Received for filing in Electronic Format on the: 19/09/2006



Company Details

Period Ending: 18/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

72 CAVENDISH ROAD

SALFORD M7 4WA SUNLIGHT HOUSE

QUAY STREET MANCHESTER

UNITED KINGDOM

M3 3JZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH TESCIUBA

Address:

72 CAVENDISH ROAD

SALFORD

LANCASHIRE M7 4WA

Director 1:

Name: ANTHONY JEFFREY

Address:

72 CAVENDISH ROAD

TESCIUBA

SALFORD

Date of Birth: 26/06/1956

LANCASHIRE M7 4WA

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/09/2006

Name: ANTHONY JEFFREY TESCIUBA

Address: 72 CAVENDISH ROAD

SALFORD

LANCASHIRE M7 4WA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/09/2006 Authenticated: Yes (E/W)