

363S(ef)

Annual Return

Company Name:

TENBY IMPORTS & EXPORTS LTD

Company Number:

04782742

Received for filing in Electronic Format on the: 18/07/2005

NW 1072C

Company Details

Period Ending: 30/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

153 PRINCES AVENUE AT THE REGISTERED Not Applicable

KINGSBURY LONDON NW9 9QS **OFFICE**

Details of Officers of the Company

Company Secretary:

Name: MINAXI JADVA KESRA Address: 153 PRINCES AVENUE

KINGSBURY

LONDON NW9 9QS

Director 1:

Name: HARJI KESHRA JESHANI Address: 153 PRINCES AVENUE

Date of Birth: 06/10/1978 KINGSBURY

Nationality: KENYAN LONDON NW9 9QS

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 20 GBP20

TOTALS 20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 30/05/2005

Name: TENBY ELECTRICAL TRADING CO LTD

Address: PO BOX 75222 POST CODE 00200

CITY SQUARE

NAIROBI KENYA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/07/2005 Authenticated: Yes (E/W)