



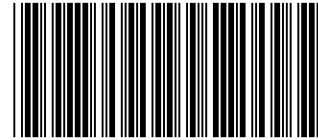
Companies House
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Annual Return

Company Name: TENBY IMPORTS & EXPORTS LTD

Company Number: 04782742



XM29AGEY

Received for filing in Electronic Format on the: 19/06/2006

Company Details

Period Ending: 30/05/2006

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:

153 PRINCES AVENUE
KINGSBURY
LONDON
NW9 9QS

AT THE REGISTERED OFFICE **Not Applicable**

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
Date of Birth: 06/10/1978
Nationality: KENYAN
Occupation: DIRECTOR

Address: 153 PRINCES AVENUE
KINGSBURY
LONDON NW9 9QS

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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/05/2006

20 Disposed of in period on 20/10/2005

Name: TENBY ELECTRICAL TRADING CO LTD

**Address: PO BOX 75222 POST CODE 00200
CITY SQUARE
NAIROBI
KENYA**

Shareholding 2:

50 ORDINARY Shares held as at 30/05/2006

Name: VIJAY KESHRA MR VEKARIA

**Address: .
PO BOX 75222-00200
NAIROBI
KENYA**

Shareholding 3:

50 ORDINARY Shares held as at 30/05/2006

Name: SHAMJI KESHRA MR JESHANI

**Address: .
P O BOX 75222-00200
NAIROBI
KENYA**

Shareholding 4:

50 ORDINARY Shares held as at 30/05/2006

Name: **HARJI KESHRA MR JESHANI**

Address: **157 PRINCESS AVENUE
KINGSBURY
LONDON NW9 9QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**