



Companies House
— for the record —

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Annual Return



XJXPF6OB

Received for filing in Electronic Format on the: 20/01/2009

Company Name: **TENBY IMPORTS & EXPORTS LTD**

Company Number: **04782742**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 40A CUMBERLAND
BUSINESS PARK
CUMBERLAND AVENUE
PARK ROYAL
LONDON
NW10 7RT**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MINAXI JADVA KESRA**

Address: **153 PRINCES AVENUE
KINGSBURY
LONDON
NW9 9QS**

Director 1 :

Name: **MRS AMRUTBEN JESHANI**

Address: **157 PRINCES AVENUE
LONDON
UNITED KINGDOM
NW9 9QS**

Date of Birth: **18/07/1987**

Nationality: **Kenyan**

Occupation: **DIRECTOR**

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 31/12/2008 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 31/12/2008
50 DISPOSED OF IN PERIOD ON 19/11/2008

Name: **HARJI KESHRA JESHANI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name: **VIJAY KESHRA VEKARIA**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 31/12/2008

Name: **SHAMJI KESHRA JESHANI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**