

Company Name:

AR01 (ef)

Annual Return

27/11/2010



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Received for filing in Electronic Format on the:

Company Number: 04976750

Date of this return: **26/11/2010**

SIC codes: **7221**

7222

7230

Company Type: Private company limited by shares

Situation of Registered

Office:

6 ARNDELL HOUSE,

TATTAH UK LIMITED

48 BENHILL WOOD ROAD

SUTTON SURREY SM1 4HN

Officers of the company

Company Secreta	ry 1
Type: Full forename(s):	Person UJU KANU
Surname:	GILCHRIST
Former names:	

Service Address: 6 ARNDELL HOUSE

48 BENHILL WOOD ROAD

SUTTON SURREY SM1 4HN Company Director 1

Type: Person

Full forename(s): OMOTAYO BABATUNJI

Surname: ATTAH

Former names:

Service Address: 6 ARNDELL HOUSE

48 BENHILL WOOD ROAD

SUTTON SURREY SM1 4HN

Country/State Usually Resident: ENGLAND

Date of Birth: 20/01/1969 Nationality: BRITISH

Occupation: QA TEST ANALYST

Statement of Capital (Share Capital)

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-26

Name: OMOTAYO BABATUNJI ATTAH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.